# EXHIBIT 3

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 2 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hzalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0107941874   | R.L.                | 7/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 3 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0107941874   | R.L.                | 3/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0108340365   | A.O.                | 3/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 4 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0108939463   | S.T.                | 11/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 83840              | Methadone  | \$57.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 5 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0109131524   | A.Z.                | 6/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0109373290   | C.S.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 6 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0109373290   | C.S.                | 6/21/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0109373290   | C.S.                | 7/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$412.11      |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 7 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0109845619   | R.S.                | 8/9/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$92.71       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82145              | Amphetamine or methamphetamine   | \$16.22       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82205              | Barbiturates, not elsewhere specified  | \$69.55       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$18.20       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82570              | Creatinine; other source   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 8 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110157294   | E.Z.                | 8/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110340858   | T.R.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 9 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110340858   | T.R.                | 6/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 82570              | Creatinine; other source   | \$8.15        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 10 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0110496485   | D.B.                | 8/24/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0110496485   | D.B.                | 11/12/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 11 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110496485   | D.B.                | 9/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80152              | Amitriptyline  | \$23.35       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 83840              | Methadone  | \$57.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 12 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$438.26      |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110496485   | D.B.                | 1/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110508389   | G.B.                | 3/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 13 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0110851425   | M.H.                | 10/31/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$86.76       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 14 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0111314399   | M.M.                | 7/7/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0113400469   | M.S.                | 1/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 15 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0113419410   | J.L.                | 7/1/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 16 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0113419410   | J.L.                | 9/16/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 82570              | Creatinine; other source   | \$13.22       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 3/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 17 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$635.30      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 9/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 18 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 2/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 19 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 4/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$552.12      |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0113440077   | T.C.J.              | 7/1/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 20 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$65.07       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 80102              | immunoassay, enzyme assay), each drug class Drug Confirmation, each procedure  | \$125.22      |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0114133283   | S.A.                | 6/14/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 21 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0114460603   | R.A.                | 12/8/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114776644   | J.V.                | 7/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 22 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114776644   | J.V.                | 8/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114776644   | J.V.                | 9/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 23 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114776644   | J.V.                | 10/26/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114776644   | J.V.                | 11/23/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 24 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114912678   | J.V.                | 7/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0114912678   | J.V.                | 8/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 82520              | Cocaine or metabolite  | \$83.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 25 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0115269821   | J.W.                | 7/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0115269821   | P.F.                | 8/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 26 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0115269821   | P.F.                | 11/25/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0116384660   | J.D.                | 11/10/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 27 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0116508482   | E.C.                | 10/22/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 28 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0116508482   | E.C.                | 11/19/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 29 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0116544677   | A.P.                | 11/20/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$44.24       |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0117783092   | A.N.                | 8/19/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 30 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0118818995   | H.C.                | 1/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0118818995   | H.C.                | 7/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 80102              | Drug Confirmation, each procedure  | \$85.08       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 80154              | Benzodiazepines  | \$29.70       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 31 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0119435808   | A.S.                | 9/2/2009        | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 32 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0119502481   | J.H.                | 10/5/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0120193263   | M.W.                | 4/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0121646251   | M.H.                | 6/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 80102              | Drug Confirmation, each procedure  | \$82.00       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 33 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$60.24       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/3/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 34 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0121759641   | P.M.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0121759641   | P.M.                | 1/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$21.69       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80174              | Imipramine   | \$5.33        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 35 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80182              | Nortriptyline   | \$4.19        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 80299              | Quantitation of drug, not elsewhere specified   | \$42.40       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; | \$3.48        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$3.36        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 82055              | Alcohol (ethanol); any specimen except breath   | \$16.73       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 82145              | Amphetamine or methamphetamine  | \$24.06       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 82520              | Cocaine or metabolite   | \$23.46       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 82570              | Creatinine; other source  | \$8.01        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$55.90       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 83840              | Methadone   | \$25.28       |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$120.48      |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 83986              | pH; body fluid, not elsewhere specified   | \$5.54        |
| Millennium Health, LLC | 0122610421   | J.C.                | 2/3/2011        | 83992              | Phencyclidine (PCP)   | \$22.75       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$7.90        |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$127.06      |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$273.80      |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0122610421   | J.C.                | 7/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$7.63        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 36 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$7.90        |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$127.06      |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$273.80      |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0122610421   | J.C.                | 9/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; | \$7.90        |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.03       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$127.06      |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 83925              | Opiate(s), drug and metabolites, each procedure   | \$273.80      |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0122610421   | J.C.                | 10/27/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 37 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$7.90        |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.03       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$127.06      |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$232.91      |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0122610421   | J.C.                | 1/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 80299              | Quantitation of drug, not elsewhere specified   | \$19.40       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 38 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 82570              | Creatinine; other source  | \$13.33       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$127.06      |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$273.80      |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 83986              | pH; body fluid, not elsewhere specified   | \$9.22        |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0122610421   | J.C.                | 4/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 80102              | Drug Confirmation, each procedure   | \$154.00      |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 80154              | Benzodiazepines   | \$108.00      |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 80299              | Quantitation of drug, not elsewhere specified   | \$160.00      |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$13.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$13.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 82055              | Alcohol (ethanol); any specimen except breath   | \$63.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 82145              | Amphetamine or methamphetamine  | \$91.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC);  | \$105.00      |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 82520              | Cocaine or metabolite   | \$89.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 82570              | Creatinine; other source  | \$30.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$228.00      |
| Millennium Health, LLC | 0122610421   | J.S.                | 7/21/2009       | 83986              | pH; body fluid, not elsewhere specified   | \$21.00       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g.,   | \$130.14      |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 80102              | Drug Confirmation, each procedure   | \$41.74       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 80154              | Benzodiazepines   | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 39 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$3.54        |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0122610421   | J.S.                | 11/24/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 40 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0123593378   | D.M.                | 6/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 41 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0123593378   | D.M.                | 8/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0123593378   | D.M.                | 4/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 42 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123653487   | L.F.                | 10/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123653487   | L.F.                | 11/7/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.80       |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 82145              | Amphetamine or methamphetamine   | \$109.36      |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 43 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 82570              | Creatinine; other source   | \$36.40       |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 82649              | Dihydromorphinone  | \$72.82       |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 83805              | Meprobamate  | \$124.00      |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 83840              | Methadone  | \$114.90      |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$958.30      |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$25.20       |
| Millennium Health, LLC | 0123653487   | L.F.                | 12/16/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$19.66       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 5/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 44 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 6/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0123653487   | L.F.                | 7/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 80160              | Desipramine  | \$24.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 45 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al.

### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0123875916   | J.M.                | 12/2/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 46 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0123875916   | J.M.                | 6/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0124947557   | A.R.                | 2/1/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 47 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0125265371   | C.G.V.              | 12/17/2009      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$295.80      |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 80102              | Drug Confirmation, each procedure  | \$142.29      |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$343.21      |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$686.23      |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 83805              | Meprobamate  | \$63.13       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$209.04      |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0125667733   | J.P.                | 4/15/2010       | 83992              | Phencyclidine (PCP)  | \$49.95       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 48 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0126882646   | W.R.                | 11/11/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 49 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0127268910   | C.F.                | 3/19/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80160              | Desipramine  | \$24.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 50 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0127268910   | C.F.                | 12/27/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80152              | Amitriptyline  | \$23.35       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 51 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0127268910   | C.F.                | 1/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 52 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0127268910   | C.F.                | 5/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0127296001   | V.M.                | 7/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 53 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0127732758   | J.K.                | 3/19/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0128442992   | C.V.                | 12/12/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 54 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0128732112   | K.M.                | 8/25/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$31.25       |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0128952157   | S.T.                | 8/26/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 55 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0128952157   | S.T.                | 2/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.58       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0128990793   | O.K.                | 8/18/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 56 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0129098876   | J.H.                | 9/24/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 57 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0129098876   | J.H.                | 11/12/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0129217865   | N.B.                | 10/20/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 82520              | Cocaine or metabolite  | \$24.34       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 58 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0129342457   | C.F.                | 10/8/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0129505243   | G.P.                | 2/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0129665195   | J.S.                | 2/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0129665195   | J.S.                | 2/27/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0129665195   | J.S.                | 2/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0129665195   | J.S.                | 2/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0129665195   | J.S.                | 2/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 59 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0129762216   | A.K.                | 3/8/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$150.84      |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 80102              | Drug Confirmation, each procedure  | \$145.05      |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$99.96       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.45       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$142.06      |
| Millennium Health, LLC | 0130814601   | J.G.                | 10/30/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$100.56      |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 80102              | Drug Confirmation, each procedure  | \$241.75      |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$299.88      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 60 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.45       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 83840              | Methadone  | \$59.60       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$142.06      |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 0130814601   | J.G.                | 12/21/2009      | 83992              | Phencyclidine (PCP)  | \$53.65       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0131410706   | J.B.                | 7/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 61 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0131410706   | J.B.                | 11/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 62 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0131513111   | T.H.                | 6/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 63 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0131513111   | T.H.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$110.60      |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0131596875   | P.A.                | 9/9/2009        | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$107.85      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 64 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0132090770   | L.C.                | 3/9/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 80102              | Drug Confirmation, each procedure  | \$106.35      |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0132152042   | A.L.                | 1/12/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 65 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0132262130   | D.M.                | 7/23/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 66 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0132337980   | D.B.                | 5/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 80102              | Drug Confirmation, each procedure  | \$142.29      |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 83805              | Meprobamate  | \$63.13       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$348.40      |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0133805977   | A.M.                | 6/14/2010       | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 80102              | Drug Confirmation, each procedure  | \$104.35      |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 80154              | Benzodiazepines  | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 67 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0133805977   | A.M.                | 9/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 68 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0134122175   | J.A.                | 10/29/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0134122175   | J.A.                | 11/26/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 69 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 3/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 4/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 80154              | Benzodiazepines  | \$65.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 70 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0134122175   | J.A.                | 12/16/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 80102              | Drug Confirmation, each procedure  | \$106.35      |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 71 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0134708098   | R.B.                | 10/20/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0134971423   | D.B.                | 10/20/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 80154              | Benzodiazepines  | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 72 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0135905263   | S.M.                | 9/14/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 80102              | Drug Confirmation, each procedure  | \$142.29      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/8/2010       | 83992              | Phencyclidine (PCP)  | \$49.95       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 73 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/10/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 74 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/16/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/23/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 80102              | Drug Confirmation, each procedure  | \$142.29      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 80154              | Benzodiazepines  | \$66.23       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 75 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0136348612   | A.S.                | 12/29/2010      | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 76 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 1/5/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 2/3/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 77 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0136348612   | A.S.                | 3/15/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$197.20      |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0136348612   | A.S.                | 4/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 78 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al.

| Exhibit | 3 |
|---------|---|
|         |   |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 79 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgath, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 5/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 80 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0136348612   | A.S.                | 6/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0136879285   | M.G.                | 2/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$412.11      |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 81 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0137912648   | C.S.                | 8/26/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0137926176   | M.P.                | 7/6/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$146.78      |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 82 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138273891   | J.M.                | 4/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 83 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138273891   | J.M.                | 11/15/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138273891   | J.M.                | 1/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 84 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138273891   | J.M.                | 9/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 85 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138273891   | J.M.                | 12/11/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 86 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0138603626   | N.P.                | 10/26/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0138603626   | N.P.                | 3/22/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 87 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138603626   | N.P.                | 4/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138603626   | N.P.                | 5/16/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 88 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138603626   | N.P.                | 6/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138603626   | N.P.                | 7/8/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 89 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138603626   | N.P.                | 8/4/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138756366   | A.M.                | 5/3/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80152              | Amitriptyline  | \$25.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 90 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138756366   | A.M.                | 11/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 91 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138756366   | A.M.                | 6/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138756366   | A.M.                | 10/30/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 92 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al.

| Fv | hi | bit | 3 |
|----|----|-----|---|
| LΛ |    | IJΙ | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$19.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0138756366   | A.M.                | 3/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 93 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0138756366   | A.M.                | 2/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$44.24       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0139327506   | A.H.                | 11/3/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$15.22       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 80102              | Drug Confirmation, each procedure  | \$29.30       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 80154              | Benzodiazepines  | \$20.45       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$30.28       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$2.48        |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$2.40        |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$11.94       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 82145              | Amphetamine or methamphetamine   | \$17.18       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 82520              | Cocaine or metabolite  | \$16.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 94 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 82570              | Creatinine; other source   | \$5.32        |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 83840              | Methadone  | \$18.05       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$43.02       |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$3.96        |
| Millennium Health, LLC | 0139327506   | A.H.                | 4/19/2010       | 83992              | Phencyclidine (PCP)  | \$15.84       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0139893357   | R.L.                | 4/16/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 80102              | Drug Confirmation, each procedure  | \$154.00      |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 80154              | Benzodiazepines  | \$108.00      |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$80.00       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$13.00       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$13.00       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$63.00       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 82145              | Amphetamine or methamphetamine   | \$91.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 95 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile  | \$105.00      |
|                        |              |                     | - 1 - 1         |                    | phase  |               |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 82520              | Cocaine or metabolite  | \$89.00       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 82570              | Creatinine; other source   | \$30.00       |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$228.00      |
| Millennium Health, LLC | 0140308198   | A.G.                | 7/14/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$21.00       |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$246.50      |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 80102              | Drug Confirmation, each procedure  | \$47.43       |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$139.36      |
| Millennium Health, LLC | 0140392929   | M.E.                | 12/14/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 82520              | Cocaine or metabolite  | \$23.87       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 96 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0140588138   | A.K.                | 9/27/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0140861360   | L.K.                | 4/30/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$172.56      |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0141122424   | R.E.                | 1/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 97 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Health, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0141811828   | A.F.                | 4/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 98 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0141811828   | A.F.                | 8/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0142260439   | J.V.                | 4/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 99 of 1403 PageID Allstate Insurance Company, et al. v. Millennium Hgalth, LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0142260439   | J.V.                | 10/4/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$67.38       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 100 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0142260439   | J.V.                | 5/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0142471333   | T.R.                | 8/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 101 of 1403 Allstate Insurance Company, et al. v. Millernium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0142854322   | M.P.                | 9/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0142932706   | K.C.                | 11/19/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0142932706   | K.C.                | 7/21/2014       | 83840              | Methadone  | \$57.83       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 102 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0142964618   | D.L.                | 6/14/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 103 of 1403 Allstate Insurance Company, et al. v. Millepring Health U.S. f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0142964618   | D.L.                | 9/10/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 80102              | Drug Confirmation, each procedure  | \$61.50       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0142964618   | D.L.                | 1/24/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82570              | Creatinine; other source   | \$13.32       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 104 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0142964618   | D.L.                | 2/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$44.24       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$93.75       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/11/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 105 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 12/12/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 106 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 2/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 107 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 4/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 108 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 6/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 109 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$762.36      |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 8/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 110 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$762.36      |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method        | \$40.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143043180   | M.H.                | 10/16/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$63.53       |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143075372   | M.C.                | 1/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$127.86      |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 111 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0143239176   | L.B.                | 7/23/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0143413284   | A.S.                | 7/21/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 112 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 113 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 114 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 4/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 5/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 115 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 6/4/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 116 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 7/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 117 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 10/8/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 118 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 11/5/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 119 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 12/3/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 1/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 120 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 2/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 121 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0143643187   | R.R.                | 3/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0143643187   | R.R.                | 8/3/2013        | 82646              | Dihydrocodeinone   | \$24.25       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0143795655   | A.B.                | 8/24/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 122 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0143795655   | A.B.                | 6/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$191.79      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0143795655   | A.B.                | 9/8/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 80102              | Drug Confirmation, each procedure  | \$61.50       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 83840              | Methadone  | \$25.28       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 123 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0143980506   | G.S.                | 1/11/2011       | G0431              | Drug Screen, single class  | \$21.69       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0144011979   | C.P.                | 11/4/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$150.84      |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 80102              | Drug Confirmation, each procedure  | \$48.35       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$49.98       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 124 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.45       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$142.06      |
| Millennium Health, LLC | 0144124146   | H.T.                | 10/30/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0144363488   | C.B.                | 2/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$301.68      |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 80102              | Drug Confirmation, each procedure  | \$48.35       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$199.92      |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 125 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.45       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 83805              | Meprobamate  | \$64.35       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 83840              | Methadone  | \$59.60       |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$213.09      |
| Millennium Health, LLC | 0144513900   | H.B.                | 12/22/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 80102              | Drug Confirmation, each procedure  | \$63.81       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0144546264   | F.F.                | 11/2/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$3.61        |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 126 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 82145              | Amphetamine or methamphetamine  | \$24.97       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase | \$29.01       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 82520              | Cocaine or metabolite   | \$24.34       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 82570              | Creatinine; other source  | \$8.32        |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$62.50       |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 83986              | pH; body fluid, not elsewhere specified   | \$5.74        |
| Millennium Health, LLC | 0144688835   | D.H.                | 8/3/2009        | 83992              | Phencyclidine (PCP)   | \$23.61       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g.,   | \$65.36       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 80102              | Drug Confirmation, each procedure   | \$125.72      |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 80154              | Benzodiazepines   | \$87.75       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 80299              | Quantitation of drug, not elsewhere specified   | \$64.97       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$10.66       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$10.27       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 82055              | Alcohol (ethanol); any specimen except breath   | \$51.29       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 82145              | Amphetamine or methamphetamine  | \$73.78       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC);  | \$85.70       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 82520              | Cocaine or metabolite   | \$71.92       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 82570              | Creatinine; other source  | \$24.57       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$184.66      |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 83986              | pH; body fluid, not elsewhere specified   | \$16.97       |
| Millennium Health, LLC | 0144688835   | D.H.                | 9/22/2009       | 83992              | Phencyclidine (PCP)   | \$69.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 127 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0144688835   | D.H.                | 10/14/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 80102              | Drug Confirmation, each procedure  | \$125.72      |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 80154              | Benzodiazepines  | \$87.75       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$194.91      |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$10.66       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$10.27       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$51.29       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 82145              | Amphetamine or methamphetamine   | \$73.78       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 82520              | Cocaine or metabolite  | \$71.92       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 82570              | Creatinine; other source   | \$24.57       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 128 of 1403 Allstate Insurance Company, et al. v. Millepring Health 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 83840              | Methadone  | \$77.48       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$184.66      |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$16.97       |
| Millennium Health, LLC | 0144688835   | D.H.                | 12/17/2009      | 83992              | Phencyclidine (PCP)  | \$69.75       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 80102              | Drug Confirmation, each procedure  | \$125.72      |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 80154              | Benzodiazepines  | \$87.75       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$194.91      |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$10.66       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$10.27       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$51.29       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 82145              | Amphetamine or methamphetamine   | \$73.78       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 82520              | Cocaine or metabolite  | \$71.92       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 82570              | Creatinine; other source   | \$24.57       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 83840              | Methadone  | \$77.48       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$184.66      |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$16.97       |
| Millennium Health, LLC | 0144688835   | D.H.                | 1/18/2010       | 83992              | Phencyclidine (PCP)  | \$69.75       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$21.69       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   | \$3.54        |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 82520              | Cocaine or metabolite  | \$23.87       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 129 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0144688835   | D.H.                | 2/16/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$21.69       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific | \$3.54        |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0144688835   | D.H.                | 3/11/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$130.14      |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 130 of 1403 Allstate Insurance Company, et al. v. Millepring Health 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$3.41        |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 82055              | Alcohol (ethanol); any specimen except breath   | \$17.02       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 82145              | Amphetamine or methamphetamine  | \$24.50       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 82520              | Cocaine or metabolite   | \$23.87       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 82570              | Creatinine; other source  | \$8.15        |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$85.35       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 83805              | Meprobamate   | \$27.78       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 83840              | Methadone   | \$25.73       |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$183.96      |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 83986              | pH; body fluid, not elsewhere specified   | \$5.64        |
| Millennium Health, LLC | 0144688835   | D.H.                | 6/7/2010        | 83992              | Phencyclidine (PCP)   | \$21.98       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 80102              | Drug Confirmation, each procedure   | \$42.54       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 80154              | Benzodiazepines   | \$29.70       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 80299              | Quantitation of drug, not elsewhere specified   | \$43.98       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$3.61        |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$3.48        |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 82055              | Alcohol (ethanol); any specimen except breath   | \$17.36       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 82145              | Amphetamine or methamphetamine  | \$24.97       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase | \$29.01       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 82520              | Cocaine or metabolite   | \$24.34       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 82570              | Creatinine; other source  | \$8.32        |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$62.50       |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 83986              | pH; body fluid, not elsewhere specified   | \$5.74        |
| Millennium Health, LLC | 0144688835   | R.H.                | 8/3/2009        | 83992              | Phencyclidine (PCP)   | \$23.61       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class                                     | \$130.14      |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 80102              | Drug Confirmation, each procedure   | \$20.87       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 131 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$107.85      |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0144856010   | L.V.                | 1/20/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 132 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0145295902   | S.C.                | 1/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0145368791   | C.H.                | 2/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 133 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0145425211   | M.D.                | 6/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 134 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0145425211   | M.D.                | 2/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 135 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0145425211   | M.D.                | 3/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0145631339   | J.L.                | 8/24/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 136 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/20/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0145847786   | E.H.                | 6/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 137 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/27/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 138 of 1403 Allstate Insurance Company, et al. v. Millepring Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0145847786   | E.H.                | 11/14/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 139 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 4/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0145847786   | E.H.                | 8/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 80154              | Benzodiazepines  | \$64.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 80154              | Benzodiazepines  | \$65.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 140 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0145847786   | E.H.                | 12/26/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 4/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 141 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82145              | Amphetamine or methamphetamine   | \$71.27       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 7/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82520              | Cocaine or metabolite  | \$53.63       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 142 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0145847786   | E.H.                | 10/16/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$345.10      |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80152              | Amitriptyline  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80160              | Desipramine  | \$12.11       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80182              | Nortriptyline  | \$9.53        |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$57.82       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 143 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 1/10/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 6/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 144 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 8/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 11/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 145 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/9/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0146222310   | R.M.                | 3/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 146 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0146222310   | R.M.                | 5/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0146222310   | R.M.                | 12/11/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 147 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0146480561   | F.E.                | 1/7/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0146652649   | V.B.                | 2/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 148 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0146867460   | J.L.                | 9/21/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 149 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0147018246   | M.M.                | 12/8/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 80102              | Drug Confirmation, each procedure  | \$91.75       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$0.00        |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 82145              | Amphetamine or methamphetamine   | \$25.40       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 83840              | Methadone  | \$24.73       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0147578074   | M.G.                | 2/4/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 83840              | Methadone  | \$25.73       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 150 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0147578074   | M.G.                | 7/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0147832596   | J.H.                | 1/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$107.85      |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 151 of 1403 Allstate Insurance Company, et al. v. Millepring | Health4 | 10 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0148015720   | V.M.C.              | 1/11/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$90.36       |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0148357858   | T.P.                | 2/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 152 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0148506744   | F.M.                | 12/7/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0148527591   | J.G.                | 1/7/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 153 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0148838971   | E.F.                | 2/16/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0148838971   | E.F.                | 9/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0148838971   | E.F.                | 1/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 154 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0148838971   | E.F.                | 1/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0148838971   | E.F.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0148838971   | E.F.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0148838971   | E.F.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0148838971   | E.F.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0148838971   | E.F.                | 3/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 155 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0148931736   | K.L.                | 4/12/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0148931736   | K.L.                | 5/10/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 80152              | Amitriptyline  | \$25.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 156 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 157 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0149267874   | A.R.                | 9/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0149267874   | A.R.                | 1/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 158 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 159 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0149267874   | A.R.                | 12/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/14/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 160 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0149267874   | A.R.                | 4/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0149267874   | A.R.                | 7/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 161 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$29.01       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0149290249   | J.T.                | 10/29/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 80102              | Drug Confirmation, each procedure  | \$63.81       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0149406746   | F.M.                | 12/17/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80160              | Desipramine  | \$15.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 162 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0149437121   | J.B.                | 8/4/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 83840              | Methadone  | \$25.73       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 163 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 3/29/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/17/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$9.01        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$42.25       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 164 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 1/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0149452799   | K.Z.                | 4/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 165 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0149541269   | W.F.                | 11/30/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$107.85      |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0149790361   | J.S.                | 1/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 80102              | Drug Confirmation, each procedure  | \$21.27       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$65.97       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 82520              | Cocaine or metabolite  | \$24.34       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 166 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0150855328   | H.L.                | 11/13/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0151213253   | R.S.                | 12/21/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 167 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0151245560   | C.E.                | 10/22/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0151290517   | S.M.                | 2/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 168 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0151814654   | L.M.                | 6/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0151814654   | L.M.                | 7/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 169 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0151814654   | L.M.                | 10/25/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0151814654   | L.M.                | 1/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 170 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0151814654   | L.M.                | 11/12/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 171 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0151971041   | M.A.                | 9/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$150.84      |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 80102              | Drug Confirmation, each procedure  | \$96.70       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$99.96       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.45       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 83840              | Methadone  | \$59.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 172 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$142.06      |
| Millennium Health, LLC | 0152267795   | K.T.                | 12/2/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$86.76       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$129.42      |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0152491049   | C                   | 3/11/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$86.76       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$129.42      |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 82520              | Cocaine or metabolite  | \$23.87       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 173 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0152491049   | C                   | 4/1/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0152590949   | A.A.                | 5/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 174 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0152851879   | K.N.                | 1/7/2010        | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153003678   | S.R.                | 3/18/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 175 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0153033576   | D.K.                | 9/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82101              | Alkaloids, urine, quantitative   | \$63.77       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 176 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,136.14    |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0153033576   | D.K.                | 1/31/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 177 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0153033576   | D.K.                | 5/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153327564   | M.C.                | 7/29/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 178 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153327564   | M.C.                | 8/2/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 179 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153481114   | E.S.                | 8/25/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0153630926   | L.G.                | 8/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 82520              | Cocaine or metabolite  | \$23.87       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 180 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0153692660   | H.C.                | 5/13/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0153973292   | M.R.                | 1/20/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 181 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0154203178   | L.H.                | 6/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0154469100   | W.L.                | 11/30/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 182 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 0154802573   | G.W.                | 1/28/2010       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 183 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0155934631   | R.T.                | 10/29/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0155957947   | A.B.                | 3/17/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 184 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0156054439   | J.B.                | 4/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 185 of 1403 Allstate Insurance Company, et al. v. Millepring Health 1712 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0156054439   | J.B.                | 6/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 186 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0156205916   | M.D.                | 2/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$119.40      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 187 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0156320863   | R.M.                | 3/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 188 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0156850794   | T.D.                | 9/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$150.84      |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 80102              | Drug Confirmation, each procedure  | \$96.70       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$49.98       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.45       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$142.06      |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 0156893844   | Y.S.                | 12/31/2009      | 83992              | Phencyclidine (PCP)  | \$53.65       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 80154              | Benzodiazepines  | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 189 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0156963589   | B.N.                | 7/19/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 190 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0157057365   | N.C.                | 9/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0157057365   | N.C.                | 5/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 191 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0157355033   | T.R.                | 9/2/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 80102              | Drug Confirmation, each procedure  | \$237.15      |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 82570              | Creatinine; other source   | \$18.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 192 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0157355033   | T.R.                | 12/29/2010      | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0157355033   | T.R.                | 10/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 80182              | Nortriptyline  | \$19.06       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 193 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0157427238   | H.A.                | 8/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 194 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0157427238   | H.A.                | 10/24/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 0157572090   | L.H.                | 8/17/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 195 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0157572090   | L.H.                | 3/8/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 196 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/1/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0158609644   | H.A.                | 1/7/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 197 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0158609644   | H.A.                | 2/10/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0158609644   | H.A.                | 3/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0158609644   | H.A.                | 6/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 198 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158609644   | H.A.                | 8/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
|                        | 0158609644   | H.A.                | 9/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 199 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158609644   | H.A.                | 9/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 200 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158609644   | H.A.                | 10/12/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158609644   | H.A.                | 12/2/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 201 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158809749   | B.S.                | 4/8/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0158809749   | B.S.                | 5/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$129.42      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 202 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0158926576   | V.R.                | 5/25/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0159035864   | S.C.                | 4/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 80102              | Drug Confirmation, each procedure  | \$83.48       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 203 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0159035864   | S.C.                | 6/7/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 83840              | Methadone  | \$25.73       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 204 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0159035864   | S.C.                | 9/28/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0159035864   | S.C.                | 10/13/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 205 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0159035864   | S.C.                | 1/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0159226232   | L.R.                | 8/15/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 206 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0159738516   | J.R.                | 6/28/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0159837219   | J.P.                | 4/21/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 207 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0160167912   | K.D.                | 8/24/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 208 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0160519781   | R.M.                | 7/21/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0160519781   | R.M.                | 9/29/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 209 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/4/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 80102              | Drug Confirmation, each procedure  | \$104.35      |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$30.66       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 210 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0160519781   | R.M.                | 11/5/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0160656492   | A.D.                | 11/16/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161035134   | T.B.                | 8/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 80182              | Nortriptyline  | \$19.06       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 211 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161035134   | T.B.                | 10/18/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$3.54        |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0161094644   | M.M.                | 8/9/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$65.07       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 212 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$3.54        |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),  | \$56.90       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0161094644   | O.M.O.              | 8/9/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 213 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0161275789   | L.D.                | 9/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, | \$5.78        |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82055              | Alcohol (ethanol); any specimen except breath                      | \$38.03       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82145              | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or             | \$63.53       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83516              | Immunoassay for analyte other than infectious agent antibody       | \$40.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),        | \$698.83      |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$479.15      |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83986              | pH; body fluid, not elsewhere specified                            | \$9.22        |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0161275789   | L.D.                | 11/28/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$18.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 214 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; | \$5.79        |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.03       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or  | \$63.53       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82570              | Creatinine; other source  | \$13.32       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody  | \$40.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$698.83      |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$479.15      |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83986              | pH; body fluid, not elsewhere specified   | \$9.22        |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0161275789   | L.D.                | 3/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 80152              | Amitriptyline   | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 215 of 1403 Allstate Insurance Company, et al. v. Millepring Health 12 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; | \$7.90        |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.03       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or  | \$63.53       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody  | \$40.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$698.83      |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$479.15      |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0161275789   | L.D.                | 5/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 80152              | Amitriptyline   | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 216 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; | \$7.90        |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.03       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or  | \$762.36      |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody  | \$40.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$479.15      |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0161275789   | L.D.                | 8/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80154              | Benzodiazepines   | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 217 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, | \$7.90        |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82055              | Alcohol (ethanol); any specimen except breath                      | \$38.03       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82145              | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or             | \$698.83      |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or             | \$698.93      |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody       | \$40.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$479.15      |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC | 0161275789   | L.D.                | 1/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 80102              | Drug Confirmation, each procedure                                  | \$49.30       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 80299              | Quantitation of drug, not elsewhere specified                      | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 218 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   |               |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific  | \$7.90        |
|                        | 04.64.275700 |                     | 12/20/2011      | 004.45             | gravity, urobilinogen, any number of these constituents;   | ģ54.60        |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0161275789   | L.D.J.              | 12/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 80102              | Drug Confirmation, each procedure  | \$284.58      |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$98.06       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$139.36      |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0161376546   | G.K.                | 3/3/2010        | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 219 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0161402136   | A.M.                | 9/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0161502943   | J.M.                | 11/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0161502943   | J.M.                | 11/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161502943   | J.M.                | 11/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161502943   | J.M.                | 11/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161502943   | J.M.                | 11/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0161543202   | O.A.                | 1/28/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 220 of 1403 Allstate Insurance Company, et al. v. Millepraising International Exhibit 3

**Patient CPT Code Provider Claim Number Date of Service CPT Code Description** Amount Billed Initials Billed 0161543202 1/28/2013 \$54.68 Millennium Health, LLC O.A. 82145 Amphetamine or methamphetamine Millennium Health, LLC 0161543202 O.A. 1/28/2013 82205 Barbiturates, not elsewhere specified \$32.44 Millennium Health, LLC 1/28/2013 Cocaine or metabolite \$53.33 0161543202 O.A. 82520 Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single Millennium Health, LLC 0161543202 O.A. 1/28/2013 82542 \$63.53 stationary and mobile phase Millennium Health, LLC 0161543202 O.A. 1/28/2013 82570 Creatinine; other source \$13.32 1/28/2013 \$29.25 Millennium Health, LLC 0161543202 O.A. 82646 Dihydrocodeinone Millennium Health, LLC 0161543202 1/28/2013 82649 Dihydromorphinone \$36.41 O.A. Mass spectrometry and tandem mass spectrometry (MS, MS/MS). Millennium Health, LLC 0161543202 O.A. 1/28/2013 83789 \$254.12 analyte not elsewhere specified; qualitative, each specimen Millennium Health, LLC 0161543202 1/28/2013 83805 Meprobamate \$62.00 O.A. 1/28/2013 Methadone Millennium Health, LLC 0161543202 O.A. 83840 \$57.45 Millennium Health, LLC 0161543202 O.A. 1/28/2013 83925 Opiate(s), drug and metabolites, each procedure \$547.60 pH; body fluid, not elsewhere specified 0161543202 1/28/2013 Millennium Health, LLC O.A. 83986 \$9.22 Millennium Health, LLC 0161543202 O.A. 1/28/2013 83992 Phencyclidine (PCP) \$51.70 Spectrophotometry, analyte not elsewhere specified 0161543202 1/28/2013 Millennium Health, LLC O.A. 84311 \$18.00 Millennium Health, LLC 0161834155 C.G. 3/21/2011 80154 Benzodiazepines \$28.63 Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific Millennium Health, LLC 0161834155 C.G. 3/21/2011 81003 \$3.48 gravity, urobilinogen, any number of these constituents; automated, with microscopy Millennium Health, LLC 0161834155 C.G. 3/21/2011 81005 \$3.36 Urinalysis; qualitative or semiguantitative, except immunoassays Millennium Health, LLC 0161834155 3/21/2011 82055 Alcohol (ethanol); any specimen except breath \$16.73 C.G. Millennium Health, LLC 0161834155 C.G. 3/21/2011 82520 Cocaine or metabolite \$23.46 Millennium Health, LLC C.G. 3/21/2011 82570 \$8.01 0161834155 Creatinine; other source Millennium Health, LLC 0161834155 C.G. 3/21/2011 83789 Mass spectrometry and tandem mass spectrometry (MS, MS/MS), \$27.95 analyte not elsewhere specified; qualitative, each specimen Millennium Health, LLC 0161834155 C.G. 3/21/2011 83925 Opiate(s), drug and metabolites, each procedure \$120.48 pH; body fluid, not elsewhere specified Millennium Health, LLC 0161834155 C.G. 3/21/2011 83986 \$5.54

Amitriptyline

\$15.75

80152

Millennium Health, LLC

0161834155

C.G.

5/24/2011

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 221 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0161834155   | C.G.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 83840              | Methadone  | \$25.73       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 222 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0162116560   | R.B.                | 7/29/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0162131213   | S.R.                | 7/13/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 223 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0162304885   | T.T.                | 6/7/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$325.35      |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0163471519   | D.L.                | 12/15/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 224 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0163471519   | D.L.                | 3/23/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 225 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0163471519   | D.L.                | 11/18/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0163471519   | D.L.                | 4/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 226 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0163471519   | D.L.                | 10/19/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0163471519   | D.L.                | 2/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 227 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0163498420   | J.O.                | 6/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0163838030   | L.K.                | 10/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 228 of 1403 Allstate Insurance Company, et al. v. Millepring Health, Lot f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0163886120   | C.F.                | 3/30/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0164056541   | M.A.                | 10/14/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 229 of 1403 Allstate Insurance Company, et al. v. Millepring Health LC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0164056541   | M.A.                | 11/11/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 80102              | Drug Confirmation, each procedure  | \$104.35      |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 230 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0164110918   | E.P.                | 7/30/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0164339913   | L.R.                | 8/4/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 80102              | Drug Confirmation, each procedure  | \$82.00       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 231 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$60.24       |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0165350844   | M.G.                | 1/19/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0165386723   | C.E.                | 7/22/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 80152              | Amitriptyline  | \$25.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 232 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0165592114   | M.M.                | 8/15/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 80154              | Benzodiazepines  | \$26.03       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 82145              | Amphetamine or methamphetamine   | \$218.72      |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 82520              | Cocaine or metabolite  | \$21.33       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 233 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0165625492   | S.P.                | 11/8/2011       | 83992              | Phencyclidine (PCP)  | \$20.68       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$295.80      |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 80102              | Drug Confirmation, each procedure  | \$189.72      |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$98.06       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 83805              | Meprobamate  | \$63.13       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$348.40      |
| Millennium Health, LLC | 0165724725   | J.S.                | 7/12/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 234 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0166539882   | M.S.                | 3/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 235 of 1403 Allstate Insurance Company, et al. v. Millepring Health LTC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0166539882   | M.S.                | 4/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.30       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 236 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0166539882   | M.S.                | 5/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0166551051   | T.A.                | 12/30/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 237 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0166778936   | J.B.                | 10/30/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 238 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0166778936   | J.B.                | 12/11/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0166792028   | C.B.                | 6/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 80102              | Drug Confirmation, each procedure  | \$61.50       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 239 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0166811505   | M.A.                | 1/18/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 83840              | Methadone  | \$25.28       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 240 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0167173863   | R.L.                | 3/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0167212067   | J.P.                | 4/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0167212067   | J.P.                | 4/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0167212067   | J.P.                | 4/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0167212067   | J.P.                | 4/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0167212067   | J.P.                | 4/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0167212067   | J.P.                | 4/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 241 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 83805              | Meprobamate  | \$119.45      |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0167234285   | A.B.                | 4/1/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0167273853   | G.P.                | 10/6/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0167297406   | F.D.                | 12/16/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0167297406   | F.D.                | 12/16/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0167297406   | F.D.                | 12/16/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0167297406   | F.D.                | 12/16/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0167297406   | F.D.                | 12/16/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 242 of 1403 Allstate Insurance Company, et al. v. Milleproject f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

**Patient CPT Code Provider Claim Number Date of Service CPT Code Description** Amount Billed Initials Billed 0167297406 12/16/2010 Millennium Health, LLC F.D. 82145 Amphetamine or methamphetamine \$24.50 Millennium Health, LLC 0167297406 F.D. 12/16/2010 82520 Cocaine or metabolite \$23.87 Millennium Health, LLC 0167297406 F.D. 12/16/2010 82570 Creatinine; other source \$8.15 83789 Mass spectrometry and tandem mass spectrometry (MS, MS/MS), Millennium Health, LLC 0167297406 F.D. 12/16/2010 \$28.45 analyte not elsewhere specified; qualitative, each specimen Millennium Health, LLC 0167297406 F.D. 12/16/2010 83840 Methadone \$25.73 12/16/2010 Opiate(s), drug and metabolites, each procedure \$122.64 Millennium Health, LLC 0167297406 F.D. 83925 Millennium Health, LLC 0167297406 12/16/2010 83986 pH; body fluid, not elsewhere specified \$5.64 F.D. Drug screen, qualitative; single drug class method (e.g., 0167338540 O.S. 12/23/2010 \$65.07 Millennium Health, LLC 80101 immunoassay, enzyme assay), each drug class 12/23/2010 Drug Confirmation, each procedure Millennium Health, LLC 0167338540 O.S. 80102 \$83.48 Millennium Health, LLC 0167338540 O.S. 12/23/2010 80154 Benzodiazepines \$29.14 12/23/2010 Quantitation of drug, not elsewhere specified Millennium Health, LLC 0167338540 O.S. 80299 \$21.57 Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific 12/23/2010 Millennium Health, LLC 0167338540 O.S. 81003 \$3.54 gravity, urobilinogen, any number of these constituents; automated, with microscopy Millennium Health, LLC 0167338540 O.S. 12/23/2010 81005 \$3.41 Urinalysis: qualitative or semiquantitative, except immunoassays Millennium Health, LLC 0167338540 O.S. 12/23/2010 82145 Amphetamine or methamphetamine \$24.50 Millennium Health, LLC 0167338540 O.S. 12/23/2010 82520 Cocaine or metabolite \$23.87 Millennium Health, LLC 0167338540 O.S. 12/23/2010 82570 Creatinine; other source \$8.15 O.S. 83789 Mass spectrometry and tandem mass spectrometry (MS, MS/MS), Millennium Health, LLC 0167338540 12/23/2010 \$28.45 analyte not elsewhere specified: qualitative, each specimen Millennium Health, LLC 0167338540 O.S. 12/23/2010 83840 Methadone \$25.73 Millennium Health, LLC 0167338540 O.S. 12/23/2010 83925 Opiate(s), drug and metabolites, each procedure \$214.62 pH; body fluid, not elsewhere specified Millennium Health, LLC 0167338540 O.S. 12/23/2010 83986 \$5.64 Millennium Health, LLC 0167338540 O.S. 12/23/2010 83992 Phencyclidine (PCP) \$21.98 Drug screen, qualitative; single drug class method (e.g., 0167936764 80101 Millennium Health, LLC E.D. 11/15/2010 \$43.38

80102

80154

11/15/2010

11/15/2010

Millennium Health, LLC

Millennium Health, LLC

0167936764

0167936764

E.D.

E.D.

immunoassay, enzyme assay), each drug class

Drug Confirmation, each procedure

Benzodiazepines

\$20.87

\$29.14

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 243 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0167936764   | E.D.                | 11/15/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.58       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 244 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$825.89      |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$438.26      |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0168600468   | D.H.                | 2/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 82520              | Cocaine or metabolite  | \$23.37       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.42      |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0168864841   | M.S.                | 11/17/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 245 of 1403 Allstate Insurance Company, et al. v. Millemanne Insurance Company, et al. v. Millemanne Insurance Company, et al. v. Millemanne Insurance Insurance Insurance Company, et al. v. Millemanne Insurance Insur

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0168864841   | M.S.                | 7/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0168946176   | G.W.                | 7/30/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 80102              | Drug Confirmation, each procedure  | \$41.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 246 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0168966331   | P.M.                | 1/10/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 247 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0168972784   | J.P.                | 3/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0169007465   | E.M.L.              | 11/15/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 248 of 1403 Allstate Insurance Company, et al. v. Millemanne f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0169079712   | E.F.                | 10/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0169201050   | M.O.                | 8/25/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 80102              | Drug Confirmation, each procedure  | \$82.00       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interalting Interaction (Fig. 1) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company, et al. v. Millepring Interaction (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Insurance Company (Fig. 2) Filed 11/06/15 Page 249 of 1403 Allstate Filed 11/06/15 Page 2

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0169254166   | C.M.                | 2/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 250 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0169471307   | D.V.                | 9/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 80102              | Drug Confirmation, each procedure  | \$146.09      |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0169674149   | T.K.                | 9/20/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 251 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0169751905   | C.K.                | 8/13/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0169751905   | C.K.                | 9/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 252 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0169862272   | N.M.                | 7/13/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 253 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$49.15       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0169862272   | N.M.                | 3/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 0169936571   | M.V.                | 8/31/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 254 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$412.11      |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0170087324   | A.A.                | 7/1/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 80102              | Drug Confirmation, each procedure  | \$189.72      |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 82520              | Cocaine or metabolite  | \$54.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 255 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0170240618   | P.P.                | 11/18/2010      | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0170240618   | R.B.                | 6/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0170240618   | R.B.                | 5/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0170240618   | R.B.                | 5/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0170240618   | R.B.                | 5/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0170240618   | R.B.                | 5/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0170240618   | R.B.                | 11/5/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0170240618   | R.B.                | 11/5/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0170240618   | R.B.                | 11/5/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 256 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$86.76       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 80102              | Drug Confirmation, each procedure  | \$104.35      |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$30.66       |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0170426209   | J.N.                | 10/6/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 257 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0170537849   | P.L.                | 4/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0170550107   | S.A.                | 7/23/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 258 of 1403 Allstate Insurance Company, et al. v. Millepring Health Life f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0170785967   | J.L.                | 1/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 259 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0170905434   | N.L.                | 7/9/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82520              | Cocaine or metabolite  | \$53.55       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 260 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83992              | Phencyclidine (PCP)  | \$15.10       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0170905434   | N.L.                | 3/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 83840              | Methadone  | \$25.73       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 261 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0171016686   | M.A.                | 11/11/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171372527   | E.A.                | 8/12/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 262 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171419591   | E.P.                | 12/18/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 263 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 264 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/21/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 265 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171600828   | A.L.                | 1/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 266 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 2/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 83840              | Methadone  | \$57.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 3/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 80154              | Benzodiazepines  | \$65.50       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 267 of 1403 Allstate Insurance Company, et al. v. Millemium lipedith, பூர் f/k/a Millennium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 4/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 83840              | Methadone  | \$54.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 268 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 5/8/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 82649              | Dihydromorphinone  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 83805              | Meprobamate  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 6/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 269 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/1/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 7/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 270 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 8/26/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 9/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 271 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 10/21/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 11/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 80154              | Benzodiazepines  | \$65.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 272 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/15/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0171600828   | A.L.                | 12/18/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 273 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171622590   | S.O.                | 8/11/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0171718596   | R.S.                | 11/1/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 274 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$3.41        |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 82145              | Amphetamine or methamphetamine  | \$24.50       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 82520              | Cocaine or metabolite   | \$23.87       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 82570              | Creatinine; other source  | \$8.15        |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$28.45       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 83840              | Methadone   | \$25.73       |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$122.64      |
| Millennium Health, LLC | 0171770332   | E.D.                | 7/23/2010       | 83986              | pH; body fluid, not elsewhere specified   | \$5.64        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g.,   | \$43.38       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 80102              | Drug Confirmation, each procedure   | \$41.74       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 80154              | Benzodiazepines   | \$29.14       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$3.54        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays  | \$3.41        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 82145              | Amphetamine or methamphetamine  | \$24.50       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 82520              | Cocaine or metabolite   | \$23.87       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 82570              | Creatinine; other source  | \$8.15        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),   | \$28.45       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 83840              | Methadone   | \$25.73       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$122.64      |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 83986              | pH; body fluid, not elsewhere specified   | \$5.64        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/9/2010        | 83992              | Phencyclidine (PCP)   | \$21.98       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g.,   | \$86.76       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 80102              | Drug Confirmation, each procedure   | \$62.61       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 275 of 1403 Allstate Insurance Company, et al. v. Millemanne Health, 42 f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$3.54        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),  | \$85.35       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171770332   | S.G.                | 7/19/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 276 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0171800774   | G.P.                | 10/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0171804750   | M.H.                | 7/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80182              | Nortriptyline  | \$19.06       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 277 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0172152332   | M.N.                | 1/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 278 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0172152332   | M.N.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0172152332   | M.N.                | 4/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 279 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 280 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0172152332   | M.N.                | 11/11/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0172152332   | M.N.                | 5/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 281 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0172171480   | C.G.                | 12/22/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$20.09       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 83840              | Methadone  | \$25.28       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 282 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0172171480   | C.G.                | 3/7/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0172171480   | C.G.                | 1/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 80102              | Drug Confirmation, each procedure  | \$94.86       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 283 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$129.30      |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0172492968   | E.R.                | 7/15/2010       | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0172664799   | A.T.                | 7/16/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80152              | Amitriptyline  | \$15.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 284 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0172742348   | G.B.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 285 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0173027434   | R.H.                | 8/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 286 of 1403 Allstate Insurance Company, et al. v. Millepring Health, 70 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173027434   | R.H.                | 11/17/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.27        |
| Millennium Health, LLC | 0173027434   | R.H.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$412.11      |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 287 of 1403 Allstate Insurance Company, et al. v. Millemajura literatura f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173056151   | M.H.                | 10/2/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 288 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173091745   | R.C.                | 10/27/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0173092057   | S.G.                | 9/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 80102              | Drug Confirmation, each procedure  | \$47.43       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$8.05        |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 82570              | Creatinine; other source   | \$18.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 289 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0173141672   | M.K.                | 12/2/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$98.60       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 80102              | Drug Confirmation, each procedure  | \$47.43       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$8.05        |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),  | \$64.65       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0173141672   | S.K.                | 12/2/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 80102              | Drug Confirmation, each procedure  | \$146.09      |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 290 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173339334   | T.K.                | 9/20/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 291 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 1/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0173401753   | L.W.                | 2/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 292 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173401753   | L.W.                | 12/12/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0173401753   | L.W.                | 6/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 293 of 1403 Allstate Insurance Company, et al. v. Millepring Health, U.S. f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0173401753   | L.W.                | 9/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173417379   | B.B.                | 9/21/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 294 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173417379   | B.B.                | 10/5/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 82520              | Cocaine or metabolite  | \$23.87       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 295 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173417379   | B.B.                | 11/2/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.A.                | 8/23/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or   | \$63.53       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 296 of 1403 Allstate Insurance Company, et al. v. Millepring Health, 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$410.70      |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.A.                | 4/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 80299              | Quantitation of drug, not elsewhere specified                      | \$96.36       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),        | \$127.06      |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$342.25      |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 12/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 80299              | Quantitation of drug, not elsewhere specified                      | \$96.36       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, | \$5.78        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 82646              | Dihydrocodeinone   | \$29.95       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 297 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),  | \$127.06      |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 298 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or   | \$63.53       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),  | \$190.59      |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 4/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 299 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.80       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82570              | Creatinine; other source   | \$36.40       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 300 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.40      |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$25.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173493016   | D.B.                | 5/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$19.66       |
| Millennium Health, LLC | 0173493016   | D.B.                | 6/12/2013       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 301 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 10/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173493016   | D.B.                | 11/19/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$91.32       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 80102              | Drug Confirmation, each procedure  | \$14.65       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 80154              | Benzodiazepines  | \$20.45       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$30.28       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 302 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$2.48        |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$2.40        |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$11.94       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 82145              | Amphetamine or methamphetamine   | \$17.18       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 82520              | Cocaine or metabolite  | \$16.75       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 82570              | Creatinine; other source   | \$5.32        |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$51.72       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 83805              | Meprobamate  | \$21.51       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 83840              | Methadone  | \$18.05       |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.57      |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$3.96        |
| Millennium Health, LLC | 0173574005   | C.R.                | 7/27/2010       | 83992              | Phencyclidine (PCP)  | \$15.84       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 303 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0173763590   | N.S.                | 8/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0173763590   | N.S.                | 12/14/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 304 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0173765686   | F.P.                | 11/8/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0173801499   | L.S.                | 12/16/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 80174              | Imipramine   | \$12.11       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 305 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0173801499   | L.S.                | 6/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 8/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 306 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 9/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 11/15/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 307 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 1/4/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 308 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 3/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 309 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174054825   | D.P.                | 6/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174054825   | D.P.                | 12/10/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 310 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174054825   | D.P.                | 2/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 311 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174054825   | D.P.                | 4/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0174066936   | E.S.                | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 312 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174145540   | M.H.                | 7/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 313 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174145540   | M.H.                | 11/9/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174202291   | E.R.                | 10/14/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 80102              | Drug Confirmation, each procedure  | \$62.61       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 314 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174403113   | S.I.                | 8/4/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 315 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174530063   | L.C.                | 4/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.14      |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174530063   | L.C.                | 11/5/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 80154              | Benzodiazepines  | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 316 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0174556027   | D.A.                | 10/18/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0174556027   | S.M.                | 10/18/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 317 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0174832931   | E.Z.                | 8/20/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 318 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0174832931   | E.Z.                | 12/7/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0174832931   | E.Z.                | 7/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 319 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174872895   | L.C.                | 10/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 320 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0174955203   | J.J.                | 3/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174955203   | J.J.                | 8/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 321 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0174955203   | J.J.                | 12/20/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0175186311   | B.R.                | 11/16/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 322 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0175186311   | B.R.                | 1/24/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 323 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0175243021   | C.S.                | 8/17/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 324 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175243021   | K.S.                | 8/17/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 80102              | Drug Confirmation, each procedure  | \$41.00       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$30.12       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$60.24       |
| Millennium Health, LLC | 0175338359   | S.L.                | 1/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 325 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0175496198   | R.B.                | 6/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 326 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0175496198   | R.B.                | 7/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 327 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0175496198   | R.B.                | 10/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 328 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175496198   | R.B.                | 12/3/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 2/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 329 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.30       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0175496198   | R.B.                | 4/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 330 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.30       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0175496198   | R.B.                | 5/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 80102              | Drug Confirmation, each procedure  | \$125.22      |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 331 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0175575646   | S.N.                | 8/21/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 332 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 0175672807   | A.A.                | 11/26/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 80102              | Drug Confirmation, each procedure  | \$142.29      |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0175786342   | N.S.                | 12/14/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 333 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0175865005   | R.F.                | 11/11/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 334 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$952.95      |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176032936   | J.W.                | 8/21/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 335 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176032936   | J.W.                | 2/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$952.95      |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176032936   | J.W.                | 9/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 336 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0176039139   | A.R.                | 2/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 337 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176075364   | D.L.                | 10/7/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0176121416   | I.M.                | 12/23/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 338 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0176234698   | S.K.                | 10/21/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$295.80      |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 80102              | Drug Confirmation, each procedure  | \$46.60       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176432383   | M.D.                | 1/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 339 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176457991   | A.L.                | 12/6/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 340 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176457991   | A.L.                | 4/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176683027   | J.J.                | 3/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 341 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176719805   | J.P.                | 5/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176719805   | J.P.                | 6/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 80154              | Benzodiazepines  | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 342 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0176784346   | C.R.                | 11/11/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0176868651   | M.G.                | 10/29/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0176895141   | A.K.                | 5/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | A.K.                | 5/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | A.K.                | 5/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 343 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176895141   | A.K.                | 5/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0176895141   | A.K.                | 7/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | A.K.                | 7/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | A.K.                | 7/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | A.K.                | 7/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176895141   | A.K.                | 9/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 344 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$41.09       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176895141   | G.C.                | 7/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 345 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176895141   | G.C.                | 1/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176895141   | G.C.                | 2/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 346 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176895141   | G.C.                | 3/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 347 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176895141   | G.C.                | 6/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 80174              | Imipramine   | \$34.38       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 348 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0176895141   | G.C.                | 10/21/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0176965572   | A.T.                | 3/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 80102              | Drug Confirmation, each procedure  | \$189.72      |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 349 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0177123122   | E.S.                | 9/24/2010       | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$48.18       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177371101   | C.W.                | 7/15/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 350 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177371101   | C.W.                | 3/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$173.52      |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 80102              | Drug Confirmation, each procedure  | \$125.22      |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 80154              | Benzodiazepines  | \$58.28       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.08        |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$6.82        |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$34.04       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 351 of 1403 Allstate Insurance Company, et al. v. Millepring Interalting Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 82145              | Amphetamine or methamphetamine   | \$49.00       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 82520              | Cocaine or metabolite  | \$47.74       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 82570              | Creatinine; other source   | \$16.30       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$85.35       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 83840              | Methadone  | \$51.46       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$245.28      |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$11.28       |
| Millennium Health, LLC | 0177471935   | D.N.                | 9/21/2010       | 83992              | Phencyclidine (PCP)  | \$43.96       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 352 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177555983   | C.M.                | 2/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 353 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 4/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 6/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 354 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 80184              | Phenobarbital  | \$15.22       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.49       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 8/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/11/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177728425   | M.M.                | 10/13/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 355 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177728425   | M.M.                | 11/8/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 83840              | Methadone  | \$25.73       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 356 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0177738416   | L.C.                | 11/30/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0177971355   | K.D.                | 3/29/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 357 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177971355   | K.D.                | 4/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 358 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.80       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 359 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$76.06       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82145              | Amphetamine or methamphetamine   | \$109.36      |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177971355   | K.D.                | 7/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 360 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 9/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$438.63      |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 361 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$474.23      |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0177971355   | K.D.                | 11/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 362 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0177971355   | K.D.                | 2/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0178127858   | V.C.                | 4/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 363 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/6/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0178127858   | V.C.                | 10/31/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 364 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0178127858   | V.C.                | 12/1/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 80154              | Benzodiazepines  | \$29.14       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 365 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0178137204   | G.R.                | 12/23/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 366 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0178173118   | D.M.                | 4/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0178472270   | W.M.                | 12/23/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 367 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0178666772   | H.R.                | 4/4/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0178712997   | P.M.                | 12/3/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 368 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0178781829   | B.L.                | 10/23/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 369 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$30.12       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$90.36       |
| Millennium Health, LLC | 0178806584   | R.K.                | 3/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0179061924   | J.C.                | 2/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 370 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0179061924   | J.C.                | 12/9/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0179082169   | F.K.                | 9/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 371 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0179246780   | C.S.                | 2/14/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0179434329   | P.R.                | 1/19/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 372 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0179629869   | J.W.                | 7/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 80102              | Drug Confirmation, each procedure  | \$52.51       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 82570              | Creatinine; other source   | \$8.15        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 373 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$22.64       |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0179629869   | J.W.                | 9/9/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0179629869   | J.W.                | 10/25/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 80102              | Drug Confirmation, each procedure  | \$82.00       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 374 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0179629869   | J.W.                | 1/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 375 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0179629869   | J.W.                | 3/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0179629869   | J.W.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 376 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0179686414   | R.G.                | 11/7/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 377 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0179694657   | S.D.                | 8/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0179806491   | C.B.                | 4/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 378 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0179806491   | C.B.                | 8/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 379 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180188369   | C.P.                | 6/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0180343261   | T.K.                | 3/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 380 of 1403 Allstate Insurance Company, et al. v. Millepring Health 1/2 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0180540452   | D.V.                | 11/25/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180620015   | C.R.                | 12/8/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 381 of 1403 Allstate Insurance Company, et al. v. Millemajura literatura f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180620015   | C.R.                | 5/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 80154              | Benzodiazepines  | \$165.08      |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 382 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180620015   | C.R.                | 7/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180629685   | D.B.                | 7/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 383 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$319.65      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0180640435   | D.E.                | 4/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 80102              | Drug Confirmation, each procedure  | \$139.80      |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0180732125   | L.H.                | 1/10/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$151.83      |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 80102              | Drug Confirmation, each procedure  | \$82.00       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 384 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0180734196   | C.M.                | 3/22/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 385 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0180760530   | A.S.                | 10/17/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 80102              | Drug Confirmation, each procedure  | \$47.43       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0180983066   | R.Z.                | 12/30/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 386 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0181059023   | D.O.                | 11/19/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 387 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0181059023   | D.O.                | 12/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0181221060   | D.I.I.              | 1/3/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 388 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0181250671   | C.P.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0181250671   | C.P.                | 6/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 389 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0181250671   | C.P.                | 12/30/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$90.36       |
| Millennium Health, LLC | 0181290339   | M.O.                | 3/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 390 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0181410903   | H.S.                | 12/1/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 391 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0181803859   | J.T.                | 3/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0181871278   | S.K.                | 8/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80174              | Imipramine   | \$5.33        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 392 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0181887175   | D.M.                | 1/20/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 393 of 1403 Allstate Insurance Company, et al. v. Millepring Health U.S. f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0182096379   | O.L.                | 1/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0182226530   | L.M.                | 11/11/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 394 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0182321562   | S.R.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 0182378349   | L.V.                | 3/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 395 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0182446179   | J.O.                | 3/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 396 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0182451294   | G.M.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0182465088   | A.R.                | 11/19/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 80102              | Drug Confirmation, each procedure  | \$47.43       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 397 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 0182527663   | R.H.                | 12/30/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 398 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0182569210   | C.W.                | 5/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0182717884   | I.R.                | 1/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 399 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0182878793   | P.M.                | 3/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0182996743   | J.C.                | 8/4/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 400 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0183032606   | F.E.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 401 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0183032606   | F.E.                | 4/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0183349653   | G.C.                | 3/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 402 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0183619808   | H.D.C.              | 2/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0183687094   | G.S.                | 7/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 403 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0183687094   | G.S.                | 1/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$108.45      |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 404 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0183689306   | M.H.                | 11/30/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0183942127   | L.D.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 405 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0183984863   | P.P.                | 2/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0184028587   | D.J.                | 1/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 406 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0184052132   | I.D.                | 12/4/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0184070167   | K.T.                | 6/4/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 407 of 1403 Allstate Insurance Company, et al. v. Millemanne Insurance Company, et al. v. Millemanne Insurance Company, et al. v. Millemanne Insurance Company Inc., et al.

### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0184070167   | K.T.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 408 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0184582922   | T.G.                | 6/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0184601094   | M.D.                | 1/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 409 of 1403 Allstate Insurance Company, et al. v. Millepring Health 11/15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0184664175   | S.L.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0184671600   | C.J.                | 12/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 410 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0184755205   | R.B.                | 3/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80154              | Benzodiazepines  | \$195.24      |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80160              | Desipramine  | \$72.66       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80174              | Imipramine   | \$72.66       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 411 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80182              | Nortriptyline  | \$57.18       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 82145              | Amphetamine or methamphetamine   | \$164.04      |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$1,026.75    |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 83992              | Phencyclidine (PCP)  | \$15.51       |
| Millennium Health, LLC | 0185035771   | S.Q.                | 10/31/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 412 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0185050283   | N.A.                | 1/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 80102              | Drug Confirmation, each procedure  | \$102.50      |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0185306461   | F.L.                | 1/11/2011       | G0431              | Drug Screen, single class  | \$21.69       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 413 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0185387248   | J.K.                | 12/17/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 414 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0185502432   | G.F.                | 1/19/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 415 of 1403 Allstate Insurance Company, et al. v. Millepraise Health LTC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185502432   | Y.F.                | 1/19/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0185505740   | M.M.                | 2/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 80102              | Drug Confirmation, each procedure  | \$93.20       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 416 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0185505740   | T.G.                | 1/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0185529351   | E.S.                | 4/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 83840              | Methadone  | \$25.28       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 417 of 1403 Allstate Insurance Company, et al. v. Millepraising Healthy Log f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0185555307   | S.L.                | 3/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 418 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$11.26       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 1/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.59       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.76      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 419 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 3/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82570              | Creatinine; other source   | \$1,333.11    |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 420 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 4/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82646              | Dihydrocodeinone   | \$24.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 5/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 421 of 1403 Allstate Insurance Company, et al. v. Millepring | Health | Life | f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 6/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 422 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 8/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 423 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$12.06       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 83992              | Phencyclidine (PCP)  | \$15.17       |
| Millennium Health, LLC | 0185689452   | A.H.                | 9/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 424 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0185689452   | A.H.                | 10/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 425 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0185697140   | A.M.                | 6/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0186001269   | T.P.                | 10/8/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 426 of 1403 Allstate Insurance Company, et al. v. Millepraise Insurance Company, et al. v. Millepra

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0186001269   | T.P.                | 9/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 427 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0186021507   | U.G.                | 2/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 80102              | Drug Confirmation, each procedure  | \$61.50       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0186022323   | J.R.                | 3/22/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 428 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0186236832   | L.V.                | 1/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0186249215   | K.S.                | 9/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 80154              | Benzodiazepines  | \$26.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 429 of 1403 Allstate Insurance Company, et al. v. Millepring Health LC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.16        |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.05        |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$15.21       |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 82520              | Cocaine or metabolite  | \$21.33       |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 82570              | Creatinine; other source   | \$7.28        |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$25.41       |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$109.52      |
| Millennium Health, LLC | 0186816187   | T.O.                | 1/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.04        |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 83805              | Meprobamate  | \$27.28       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 430 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0187074182   | A.J.                | 1/7/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187478227   | M.S.                | 5/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187513429   | J.S.                | 8/23/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 431 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187513429   | J.S.                | 9/26/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0187537378   | D.M.                | 3/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 432 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0187537378   | D.M.                | 6/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187690714   | G.G.                | 6/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 433 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187690714   | G.G.                | 7/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 434 of 1403 Allstate Insurance Company, et al. v. Millepring Healthy Life f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187690714   | G.G.                | 9/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187690714   | G.G.                | 12/15/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 435 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187739529   | P.R.                | 2/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$30.12       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0187761101   | J.S.                | 1/19/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 436 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0187879143   | A.C.                | 5/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0187879143   | A.C.                | 9/15/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 437 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0188007512   | K.P.                | 1/26/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188038434   | M.J.                | 3/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 438 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188096720   | M.T.                | 5/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188098734   | J.S.                | 3/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 439 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188098734   | R.L.                | 3/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188118624   | S.L.                | 3/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 440 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 80102              | Drug Confirmation, each procedure  | \$46.60       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188122535   | V.M.                | 1/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 441 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188150809   | M.R.                | 1/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188592975   | E.M.                | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 442 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188594196   | L.S.                | 1/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 80154              | Benzodiazepines  | \$26.03       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$385.44      |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 82520              | Cocaine or metabolite  | \$21.33       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | L.S.                | 11/8/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 443 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | L.S.                | 2/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 444 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0188594196   | R.C.                | 1/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | R.C.                | 5/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 445 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | R.C.                | 6/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 446 of 1403 Allstate Insurance Company, et al. v. Millepring Healthy 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | R.C.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188594196   | R.C.                | 10/14/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 447 of 1403 Allstate Insurance Company, et al. v. Millepraise Interaction of 1403 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188594196   | W.M.                | 1/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 0188594196   | W.M.                | 3/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 448 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188733687   | L.O.                | 3/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188840110   | N.H.                | 4/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 449 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0188861868   | M.P.                | 5/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0188883342   | T.D.                | 6/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 450 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188930853   | E.A.                | 3/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0188930853   | M.S.                | 3/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 451 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189045123   | G.C.                | 5/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189046881   | A.O.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 452 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$12.76       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189174329   | A.M.                | 10/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 453 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189174329   | A.M.                | 11/23/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189277247   | T.K.                | 1/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.58       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189432008   | J.K.                | 9/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 454 of 1403 Allstate Insurance Company, et al. v. Millepraise Interaction (Filed 11/06/15) Page 454 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189432008   | J.K.                | 6/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 455 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189549396   | W.E.                | 4/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189594590   | A.B.                | 11/14/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 456 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$9.23        |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189745705   | J.T.                | 4/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$17.99       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 80182              | Nortriptyline  | \$15.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 457 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189745705   | J.T.                | 8/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 458 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189745705   | J.T.                | 5/21/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0189994196   | L.R.                | 12/19/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 459 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$11.80       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 460 of 1403 Allstate Insurance Company, et al. v. Millepraising Healthy 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190333187   | K.S.                | 3/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 461 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190333187   | K.S.                | 5/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 462 of 1403 Allstate Insurance Company, et al. v. Millepring Health LC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190333187   | K.S.                | 6/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 463 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190333187   | K.S.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0190333187   | K.S.                | 4/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 464 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0190333187   | K.S.                | 9/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 465 of 1403 Allstate Insurance Company, et al. v. Millepraise Healthy LC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190337741   | J.M.                | 7/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 82570              | Creatinine; other source   | \$8.01        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 466 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0190426429   | R.A.                | 2/23/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 467 of 1403 Allstate Insurance Company, et al. v. Millepraising | Health Lags f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 3/23/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 468 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/11/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 4/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 469 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 5/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 470 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 7/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190426429   | R.A.                | 8/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 471 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190460550   | M.S.                | 3/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190460550   | M.S.                | 4/26/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 472 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190472795   | M.B.                | 5/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190472795   | M.B.                | 10/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 473 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 474 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 1/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 4/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 475 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 476 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 11/5/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82570              | Creatinine; other source   | \$13.32       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 477 of 1403 Allstate Insurance Company, et al. v. Millepraising | Health | Grant | Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 2/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 478 of 1403 Allstate Insurance Company, et al. v. Millepring Healthy Loc f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 5/23/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82101              | Alkaloids, urine, quantitative   | \$63.77       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,199.67    |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190677120   | D.M.                | 9/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 479 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0190697101   | L.M.                | 4/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 480 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0190954552   | A.P.                | 11/6/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191036029   | C.M.                | 9/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 481 of 1403 Allstate Insurance Company, et al. v. Millepraise Interaction of 1403 Filed 11/06/15 Page 481 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191042654   | G.F.                | 7/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191042654   | G.F.                | 11/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 482 of 1403 Allstate Insurance Company, et al. v. Millepring Health 744 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191042654   | G.F.                | 4/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191081702   | A.O.                | 4/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 483 of 1403 Allstate Insurance Company, et al. v. Millepraising Healthy FLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 4/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 484 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 9/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 485 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191220094   | S.R.                | 10/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 11/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/23/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/23/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 12/23/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 486 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number    | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|-----------------|---------------------|-----------------|--------------------|--|---------------|
|                        |                 |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.90        |
|                        | 010111000       |                     |                 | 02000              | gravity, urobilinogen, any number of these constituents;           | Ψσ            |
|                        |                 |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 82145              | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$410.70      |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094      | S.R.                | 12/23/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 80299              | Quantitation of drug, not elsewhere specified                      | \$48.18       |
|                        | 0191220094 S.R. |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millommium Hoolth H.C  |                 | C D                 | 1/12/2012       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.90        |
| Millennium Health, LLC |                 | 5.K.                | 1/12/2012       | 81003              | gravity, urobilinogen, any number of these constituents;           |               |
|                        |                 |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 82145              | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$369.81      |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094      | S.R.                | 1/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0191220094      | S.R.                | 5/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094      | S.R.                | 5/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0191220094      | S.R.                | 5/12/2012       | 80299              | Quantitation of drug, not elsewhere specified                      | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 487 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 5/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 7/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 488 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.16       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0191220094   | S.R.                | 8/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191273945   | S.S.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 489 of 1403 Allstate Insurance Company, et al. v. Millepring Health LC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0191454644   | M.V.                | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191708437   | E.L.                | 6/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 490 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191751049   | D.S.L.              | 5/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191808500   | M.P.                | 12/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 491 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191808500   | M.P.                | 3/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0191808500   | N.R.                | 12/19/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 492 of 1403 Allstate Insurance Company, et al. v. Millepring Health LC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191808500   | N.R.                | 3/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0191808500   | N.R.                | 6/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0192046639   | W.S.C.              | 4/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 493 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0192109478   | P.G.                | 4/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0192607539   | A.U.                | 4/21/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 494 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0192950012   | D.A.                | 3/7/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 495 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0192993152   | L.M.                | 3/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0192993152   | L.M.                | 7/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 496 of 1403 Allstate Insurance Company, et al. v. Millepring Health 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0192995883   | B.M.                | 4/21/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193126067   | G.H.                | 5/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 497 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193234416   | L.T.                | 4/21/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193364700   | K.D.P.              | 5/16/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 498 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193372406   | M.O.                | 4/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193372406   | N.O.                | 6/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 499 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0193396008   | S.S.                | 4/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 500 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0193396008   | S.S.                | 6/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$41.00       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0193499588   | C.J.                | 8/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 501 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193525994   | M.D.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193586054   | R.K.                | 5/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 502 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193586054   | R.K.                | 11/3/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0193795308   | J.L.                | 3/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 80102              | Drug Confirmation, each procedure  | \$41.00       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 503 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$210.84      |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0193832532   | M.S.                | 3/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0193921152   | J.T.                | 5/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 504 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194163325   | V.P.                | 1/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 505 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0194163325   | V.P.                | 6/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0194163325   | V.P.                | 9/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 506 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0194163325   | V.P.                | 2/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194163911   | M.L.                | 6/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194315693   | J.R.                | 8/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194315693   | J.R.                | 9/19/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 507 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider                         | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|----------------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
|                                  |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   | 4             |
| Millennium Health, LLC 019431569 | 0194315693   | J.R.                | 9/19/2011       | 81003              | gravity, urobilinogen, any number of these constituents; automated, with microscopy  | \$7.90        |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 9/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC           | 0194315693   | J.R.                | 1/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC           | 0194339999   | M.L.                | 5/16/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 508 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194339999   | M.L.                | 5/16/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0194421574   | J.C.                | 9/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 509 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194538195   | A.M.                | 12/1/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194576625   | J.V.                | 4/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 510 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0194966610   | M.T.                | 4/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194966610   | M.T.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 511 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0194998331   | A.R.                | 7/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 512 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0195020102   | I.A.                | 3/26/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195118970   | E.R.                | 5/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195118970   | M.R.                | 5/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 80154              | Benzodiazepines  | \$28.63       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 513 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195351879   | E.L.                | 4/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 514 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195351879   | E.L.                | 5/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 82520              | Cocaine or metabolite  | \$53.55       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$92.21       |
| Millennium Health, LLC | 0195351879   | E.L.                | 3/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 515 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195543418   | A.A.                | 5/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0195809272   | A.C.                | 4/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 516 of 1403 Allstate Insurance Company, et al. v. Millepring Health CLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0195826136   | P.B.                | 5/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196159826   | W.E.                | 7/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 517 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196324842   | M.B.                | 8/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0196371306   | E.F.                | 4/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 518 of 1403 Allstate Insurance Company, et al. v. Millemanne Insurance Company, et al. v. Millemanne Insurance Insu

| E., | <b>L</b> : | bit | 2 |
|-----|------------|-----|---|
| CX  | Ш          | DΙL | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents;                            | \$7.90        |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0196371306   | E.F.                | 5/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196371306   | E.F.                | 9/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 519 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196371306   | E.F.                | 12/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196371306   | E.F.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 520 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0196371306   | E.F.                | 3/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 80152              | Amitriptyline  | \$50.70       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 80160              | Desipramine  | \$48.76       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 80174              | Imipramine   | \$48.76       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 80182              | Nortriptyline  | \$38.38       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 80184              | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$11.58       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$76.06       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 521 of 1403 Allstate Insurance Company, et al. v. Millepring Health of f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 82570              | Creatinine; other source   | \$26.64       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 82649              | Dihydromorphinone  | \$72.82       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$1,397.66    |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$958.30      |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$18.44       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 83992              | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0196412928   | P.B.                | 1/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 522 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0196450654   | P.B.                | 1/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 523 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0196450654   | P.B.                | 4/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196458475   | L.R.                | 5/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 524 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196458475   | Y.S.                | 4/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0196565592   | J.K.                | 9/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 525 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0196934897   | S.M.                | 5/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0197124738   | J.P.                | 10/5/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 526 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0197242225   | B.D.                | 10/25/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0197830714   | N.C.                | 4/8/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0197830714   | N.C.                | 8/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 527 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0197934581   | A.C.                | 5/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198044117   | D.R.                | 4/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 528 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198051013   | K.L.                | 10/19/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198308538   | M.E.J.              | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 529 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198633414   | M.C.                | 6/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198732596   | R.H.                | 6/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198732596   | R.L.                | 6/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 530 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0198764250   | E.W.                | 1/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 531 of 1403 Allstate Insurance Company, et al. v. Millemanne Italian f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198764250   | E.W.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 532 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0198943003   | A.G.                | 6/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199202490   | F.K.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 533 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199202490   | G.K.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199202490   | N.S.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 534 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0199623918   | Y.W.                | 6/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0199834382   | S.T.                | 7/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 535 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199962092   | G.G.                | 6/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199962092   | G.G.                | 8/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 536 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199962092   | G.G.                | 10/5/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0199962092   | H.S.                | 10/7/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 80154              | Benzodiazepines  | \$65.08       |

#### 

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200195880   | S.N.                | 6/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200478352   | J.C.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 538 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200478352   | R.A.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200569358   | J.C.                | 6/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 539 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200569358   | J.C.                | 8/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 540 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200582492   | J.H.                | 5/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 80160              | Desipramine  | \$15.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 541 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200582492   | J.H.                | 6/10/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0200690253   | M.M.                | 8/31/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 542 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200827889   | C.J.                | 5/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0200827889   | C.J.                | 3/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 543 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0200841153   | J.T.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0200845774   | J.J.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 544 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0200845774   | J.J.                | 3/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 545 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200932283   | D.P.                | 5/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0200932283   | D.P.                | 7/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 546 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82520              | Cocaine or metabolite  | \$53.61       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.58       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0201161940   | K.G.                | 9/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0201167780   | J.V.                | 6/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.80       |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 82145              | Amphetamine or methamphetamine   | \$109.36      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 547 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 82520              | Cocaine or metabolite  | \$106.66      |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 82570              | Creatinine; other source   | \$36.40       |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 83840              | Methadone  | \$114.90      |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$25.20       |
| Millennium Health, LLC | 0201194735   | X.S.                | 9/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$15.26       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0201415437   | J.C.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 548 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0201415437   | J.C.                | 4/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 549 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0201577913   | J.M.                | 10/5/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0201577913   | J.M.                | 9/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 550 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$96.01       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202040689   | V.D.                | 2/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 551 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202040689   | V.D.                | 5/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202040689   | V.D.                | 9/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 552 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202065462   | J.S.                | 11/16/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202073912   | W.F.                | 5/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 553 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202073912   | W.F.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 554 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202073912   | W.F.                | 8/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 555 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0202073912   | W.F.                | 9/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202254546   | J.C.                | 8/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 556 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0202473542   | L.B.                | 8/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202863502   | J.R.                | 9/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 557 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   |               |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific  | \$7.90        |
| , ===                  | 02020000     |                     | , _, _,         | 01000              | gravity, urobilinogen, any number of these constituents;   | φ7.50         |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/2/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0202863502   | J.R.                | 12/30/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 558 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0203248331   | Y.L.                | 7/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 559 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0203283353   | P.L.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 560 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0203283353   | P.L.                | 5/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 561 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0203283353   | P.L.                | 11/1/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203347703   | L.A.                | 5/17/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 562 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0203407606   | L.P.                | 10/14/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203476049   | C.C.                | 6/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 563 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0203506340   | B.T.                | 7/7/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203520036   | L.J.                | 7/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203534177   | P.B.                | 6/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 564 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0203933635   | Z.M.                | 8/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 565 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0204075253   | L.S.                | 4/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0204109722   | M.B.                | 7/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 566 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0204109722   | M.B.                | 8/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0204109722   | M.B.                | 10/6/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 567 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0204109722   | M.B.                | 11/7/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204124705   | A.E.                | 8/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204339832   | A.C.                | 8/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 568 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204339832   | H.S.J.              | 8/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0204339832   | M.C.                | 8/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 569 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0205254568   | S.B.                | 7/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0205508781   | L.P.                | 10/25/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 570 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0205931835   | S.P.                | 8/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 571 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0206118804   | T.L.                | 8/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0206547630   | C.C.                | 8/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 572 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0206566168   | R.D.                | 6/14/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0206828451   | G.G.                | 8/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 573 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 7/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 574 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 11/25/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0206891418   | A.J.B.              | 12/18/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 575 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207003393   | J.L.                | 10/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 576 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207046764   | L.H.                | 3/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207175613   | C.C.                | 11/4/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 577 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207184789   | E.B.                | 9/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0207292012   | P.M.                | 9/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 578 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207480773   | Z.L.                | 6/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0207924036   | J.B.                | 9/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207956194   | C.A.                | 7/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 579 of 1403 Allstate Insurance Company, et al. v. Millemium lipeting lipeting f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0207956194   | C.A.                | 8/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0207956194   | C.A.                | 11/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 580 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0207956194   | C.A.                | 12/27/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0208098029   | C.S.                | 6/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0208098029   | C.S.                | 1/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 581 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0208700021   | J.L.                | 7/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 582 of 1403 Allstate Insurance Company, et al. v. Millepring Health FLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0208833020   | T.O.                | 3/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0208858373   | E.C.                | 6/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 583 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0208858373   | V.A.V.              | 6/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 584 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 4/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 585 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 5/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 586 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 10/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0209006634   | N.Q.                | 7/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 587 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209162833   | J.C.                | 7/15/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209162833   | R.C.                | 7/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

Cocaine or metabolite

\$53.33

82520

Millennium Health, LLC

0209167097

M.S.

10/10/2011

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 588 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209167097   | M.S.                | 10/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 82570              | Creatinine; other source   | \$1,333.11    |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$19.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 589 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209167097   | M.S.                | 9/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0209167097   | M.S.                | 3/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 590 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$497.88      |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$31.90       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 591 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 80171              | Gabapentin   | \$45.26       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0209167097   | M.S.                | 6/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0209167097   | M.S.                | 12/17/2014      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 592 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209202159   | V.W.                | 2/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 593 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209214881   | D.R.                | 10/6/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209281484   | A.M.                | 9/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209381854   | W.L.                | 8/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 594 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209381854   | W.L.                | 10/14/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 595 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209419639   | J.P.                | 10/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209500866   | L.M.                | 8/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 596 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209525731   | H.Y.                | 9/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209578994   | F.B.                | 7/26/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209578994   | R.L.                | 9/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 597 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209629798   | A.A.                | 8/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 598 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209646172   | O.M.                | 7/18/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209773828   | L.T.                | 7/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209774065   | E.S.                | 2/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 599 of 1403 Allstate Insurance Company, et al. v. Millepring Health St. f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0209858603   | L.W.                | 3/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 600 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0209946143   | G.T.                | 8/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0210224788   | A.K.                | 12/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 601 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0210618443   | M.M.                | 6/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210618443   | M.M.                | 4/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 80152              | Amitriptyline  | \$23.35       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 602 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0210653002   | R.M.                | 1/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 603 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0210653002   | R.M.                | 2/29/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210672853   | A.P.                | 12/1/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 604 of 1403 Allstate Insurance Company, et al. v. Millepring Health LLC f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210729075   | P.D.                | 9/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 605 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210820783   | L.E.                | 9/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 606 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$542.68      |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0210829800   | M.B.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/4/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 607 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0210829800   | M.B.                | 1/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0210829800   | M.B.                | 4/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0210829800   | M.B.                | 4/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0210829800   | M.B.                | 4/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$137.80      |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211173919   | L.S.                | 10/27/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 608 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 7/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 609 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0211255732   | A.A.Z.              | 8/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211403381   | A.M.                | 10/24/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 80154              | Benzodiazepines  | \$65.08       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 610 of 1403 Allstate Insurance Company, et al. v. Millemajura lite although for file of the file of t

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211559687   | G.L.                | 9/20/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0211976469   | G.B.                | 9/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 611 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212033526   | Y.C.                | 10/27/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212260673   | D.G.                | 10/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 612 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212292155   | P.J.                | 8/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 80154              | Benzodiazepines  | \$26.20       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$38.80       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 82145              | Amphetamine or methamphetamine   | \$22.02       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 82520              | Cocaine or metabolite  | \$21.47       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.85      |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 83805              | Meprobamate  | \$24.97       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 83840              | Methadone  | \$23.13       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$165.36      |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 613 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82649              | Dihydromorphinone  | \$30.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.76      |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212366389   | M.H.                | 5/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212366389   | M.H.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 614 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212366389   | M.H.                | 9/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82646              | Dihydrocodeinone   | \$20.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 615 of 1403 Allstate Insurance Company, et al. v. Millepring Health 12 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212366389   | M.H.                | 10/29/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212366389   | M.H.                | 11/26/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 616 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212366389   | M.H.                | 1/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 617 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0212441711   | M.K.                | 1/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212462782   | 1.1.                | 10/24/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 618 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212462782   | N.C.                | 10/24/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212467633   | A.D.                | 8/25/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212528285   | J.L.                | 9/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 619 of 1403 Allstate Insurance Company, et al. v. Millemanne Insurance Company, et al. v. Millemanne Insurance Insurance Company, et al. v. Millemanne Insurance Insu

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0212580906   | R.J.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0212797244   | Q.L.                | 9/16/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 620 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213033053   | M.D.                | 12/18/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 621 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213216708   | M.C.                | 11/9/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213216708   | M.C.                | 1/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213282544   | Y.H.                | 8/15/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 622 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213433154   | L.R.                | 10/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 623 of 1403 Allstate Insurance Company, et al. v. Millepraised Health Line f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213433154   | L.R.                | 2/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$9.23        |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213466352   | G.B.                | 11/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$17.99       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213758584   | J.K.                | 12/6/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 80154              | Benzodiazepines  | \$130.16      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 624 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$192.72      |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.40      |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213864812   | P.P.                | 10/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 625 of 1403 Allstate Insurance Company, et al. v. Millepraised Health և Filed 11/06/15 Page 625 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0213864812   | P.P.                | 1/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 626 of 1403 Allstate Insurance Company, et al. v. Millepraised Health կին f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0214010639   | D.C.                | 7/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0214051120   | J.G.                | 10/11/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 627 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0214207060   | T.C.                | 11/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0214521452   | J.E.                | 10/24/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 628 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0214661043   | L.O.                | 3/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215069196   | M.M.                | 3/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 629 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215069196   | M.M.                | 7/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 630 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215069196   | M.M.                | 12/2/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 631 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215069196   | M.M.                | 4/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 632 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215175183   | J.N.                | 7/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215252131   | J.D.                | 11/2/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 633 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215252131   | J.D.                | 3/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215252131   | J.D.                | 7/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 634 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215252131   | J.D.                | 8/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 635 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215252131   | J.D.                | 12/13/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 636 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0215252131   | J.D.                | 1/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215276395   | J.R.                | 5/29/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 637 of 1403 Allstate Insurance Company, et al. v. Millemann files f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0215415662   | G.N.                | 10/4/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 638 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215443912   | C.S.                | 5/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215443912   | C.S.                | 7/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 639 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215443912   | C.S.                | 10/31/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0215525882   | E.D.                | 11/22/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 640 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0215542796   | S.E.                | 4/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0216030924   | F.T.                | 2/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 641 of 1403 Allstate Insurance Company, et al. v. Millepring Itealth 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider                 | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|--------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$63.53       |
| MA'llered or Health H.C. | 024 6020024  |                     | 2/22/2012       | 02570              | stationary and mobile phase  | 642.22        |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 82649              | Dihydromorphinone<br>Immunoassay for analyte other than infectious agent antibody  | \$36.41       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi<br>step method  | \$40.60       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC   | 0216030924   | F.T.                | 2/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC   | 0216829945   | M.C.                | 4/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 642 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0216829945   | M.C.                | 4/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 643 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217060409   | E.J.                | 7/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 644 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217060409   | E.J.                | 8/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 645 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217060441   | E.H.                | 12/5/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217233345   | G.S.                | 4/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82205              | Barbiturates, not elsewhere specified  | \$16.44       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 646 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217233345   | G.S.                | 9/4/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217244300   | H.D.                | 12/19/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 647 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217291459   | J.C.                | 10/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217291459   | J.C.                | 11/14/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 648 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217291459   | J.C.                | 1/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217653294   | Y.P.J.              | 11/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 649 of 1403 Allstate Insurance Company, et al. v. Millepring Interalting Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217720762   | D.E.                | 12/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217817196   | A.S.                | 10/11/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 650 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217896215   | J.O.                | 10/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.58       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 651 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0217896215   | J.O.                | 1/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0218083491   | C.H.                | 12/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 652 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0218168037   | S.S.                | 12/30/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0218298296   | R.A.                | 10/24/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 653 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0218863132   | J.V.                | 3/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80182              | Nortriptyline  | \$14.19       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 654 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 83992              | Phencyclidine (PCP)  | \$15.10       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0219241288   | D.K.                | 3/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 655 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219241288   | D.K.                | 4/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0219241288   | D.K.                | 5/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 656 of 1403 Allstate Insurance Company, et al. v. Millepring Health 16 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$2.68        |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$4.75        |
| Millennium Health, LLC | 0219421962   | K.R.                | 7/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 657 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0219563862   | R.A.                | 10/19/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 5/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 658 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 6/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 7/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 659 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 8/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$428.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 9/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 660 of 1403 Allstate Insurance Company, et al. v. Millepring Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 10/20/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 11/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 661 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.93       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0219580536   | L.L.                | 12/15/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0219678504   | E.M.                | 11/16/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 662 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0219789764   | A.B.                | 7/3/2013        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 663 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0219960837   | R.G.                | 2/29/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0220134084   | D.B.                | 10/20/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 664 of 1403 Allstate Insurance Company, et al. v. Millepring Health Life f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0220955637   | R.P.                | 12/8/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0220955637   | R.P.                | 5/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 665 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0220955637   | R.P.                | 6/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 666 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221130446   | V.H.                | 10/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221203920   | J.V.                | 10/17/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 667 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221319312   | L.V.                | 11/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221355829   | A.H.                | 9/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 80171              | Gabapentin   | \$45.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 668 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221577521   | T.R.                | 1/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 83840              | Methadone  | \$57.83       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 669 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0221577521   | T.R.                | 2/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221648173   | M.I.                | 1/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 670 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$64.40       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 82646              | Dihydrocodeinone   | \$13.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 82649              | Dihydromorphinone  | \$29.25       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$99.94       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221705445   | M.G.                | 5/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 671 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221705445   | M.G.                | 6/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 672 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221705445   | M.G.                | 7/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 83992              | Phencyclidine (PCP)  | \$60.92       |
| Millennium Health, LLC | 0221705445   | M.G.                | 8/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 673 of 1403 Allstate Insurance Company, et al. v. Millepring Health H. f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221705445   | M.G.                | 9/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 674 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221759475   | G.A.                | 2/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221759475   | G.A.                | 3/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 675 of 1403 Allstate Insurance Company, et al. v. Millepraising Health 12 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 83840              | Methadone  | \$57.44       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221759475   | M.C.                | 2/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221759475   | P.A.                | 2/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 676 of 1403 Allstate Insurance Company, et al. v. Millepring Health Hold f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 677 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0221880560   | S.P.                | 1/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$11.56       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 82520              | Cocaine or metabolite  | \$106.66      |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 82570              | Creatinine; other source   | \$26.66       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 82649              | Dihydromorphinone  | \$72.82       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 83805              | Meprobamate  | \$124.00      |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 83840              | Methadone  | \$114.90      |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.40      |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$18.44       |
| Millennium Health, LLC | 0222002933   | P.B.                | 7/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 678 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222119125   | R.D.                | 12/7/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 679 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222119125   | R.D.                | 3/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222130205   | J.S.                | 10/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 680 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222143406   | A.F.                | 7/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$96.01       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222387334   | L.B.                | 1/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2010        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 681 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222430878   | A.G.                | 3/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 682 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222430878   | A.G.                | 4/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 683 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222430878   | A.G.                | 10/22/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82570              | Creatinine; other source   | \$13.32       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 684 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222430878   | A.G.                | 2/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$825.89      |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222488801   | E.F.                | 1/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 685 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222584690   | F.E.                | 2/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 686 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222584690   | F.E.                | 8/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 80184              | Phenobarbital  | \$15.74       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$37.13       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82520              | Cocaine or metabolite  | \$52.08       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 687 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$187.63      |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$267.40      |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0222584690   | F.E.                | 11/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222591778   | E.B.                | 12/8/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 688 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222899766   | S.C.                | 1/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 689 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222944019   | T.R.                | 1/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0222944019   | T.R.                | 2/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 690 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0222945999   | Y.C.                | 11/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0223189291   | A.V.                | 11/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 691 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0223189291   | A.V.                | 10/22/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0223189291   | A.V.                | 10/22/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0223189291   | A.V.                | 10/22/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0223189291   | A.V.                | 10/22/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0223189291   | A.V.                | 10/22/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0223189291   | A.V.                | 10/22/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80152              | Amitriptyline  | \$23.35       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 692 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0223190711   | H.C.                | 1/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0223222950   | J.B.                | 12/19/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 693 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$9.23        |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0223262544   | I.R.                | 12/30/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$17.99       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0223847872   | A.V.                | 12/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0224075762   | C.S.                | 1/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 694 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider                 | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|--------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
|                          |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,                  |               |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific                     | \$7.90        |
|                          |              |                     |                 |                    | gravity, urobilinogen, any number of these constituents; automated, with microscopy |               |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 82570              | Creatinine; other source  | \$18.20       |
| Willetiniani Health, LLC | 0224073702   | C.3.                | 1/3/2012        | 82370              | Immunoassay for analyte other than infectious agent antibody                        | \$16.20       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi                  | \$40.60       |
| Williemmann Fleatin, LLC | 0224073702   | C.5.                | 1/3/2012        | 65510              | step method   | Ş40.00        |
|                          |              |                     |                 |                    | Step method   |               |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS),                         | \$825.89      |
| William Freditif, EEC    | 0224073702   | 0.5.                | 1/3/2012        | 63763              | analyte not elsewhere specified; qualitative, each specimen                         | 3023.03       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure                                     | \$479.15      |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC   | 0224075762   | C.S.                | 1/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified                                  | \$9.83        |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 80184              | Phenobarbital   | \$16.22       |
|                          |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,                  |               |
| NAILL and the LLC        | 0224220044   |                     | 2/20/2012       | 04000              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific                     | ć7.00         |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 81003              | gravity, urobilinogen, any number of these constituents;                            | \$7.90        |
|                          |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82055              | Alcohol (ethanol); any specimen except breath                                       | \$38.03       |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82520              | Cocaine or metabolite   | \$53.33       |
|                          |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or                              |               |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single                     | \$63.53       |
|                          |              |                     |                 |                    | stationary and mobile phase   |               |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC   | 0224320911   | L.S.                | 3/29/2013       | 82646              | Dihydrocodeinone  | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 695 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0224320911   | L.S.                | 3/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0224448506   | F.C.                | 4/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 696 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0224448506   | F.C.                | 7/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 697 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0224634311   | L.G.                | 1/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0225164029   | C.S.                | 1/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 698 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$571.77      |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0225461938   | O.G.                | 2/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0225461938   | 0.G.                | 2/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 699 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0225759380   | N.V.                | 2/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0225936343   | A.P.                | 1/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 700 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0225947035   | R.R.                | 11/16/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82570              | Creatinine; other source   | \$18.20       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 701 of 1403 Allstate Insurance Company, et al. v. Millemium literating of f/k/a Millennium Laboratories, Inc., et al.

| Ex | ⊾։ | <b>L</b> : | • | 2  |
|----|----|------------|---|----|
| -v | nı | nı         | т | ٠. |
|    |    |            |   |    |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0226000651   | L.H.                | 3/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 702 of 1403 Allstate Insurance Company, et al. v. Millemanne Health 51.4 f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0226000651   | L.H.                | 6/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 703 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0226000651   | L.H.                | 9/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0226112050   | V.F.                | 1/18/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0226112050   | V.F.                | 1/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0226726560   | B.C.                | 1/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 704 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0226779338   | J.F.                | 6/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 705 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0226779338   | J.F.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0227038270   | Y.K.                | 11/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 706 of 1403 Allstate Insurance Company, et al. v. Millemium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0227125465   | J.B.                | 6/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 707 of 1403 Allstate Insurance Company, et al. v. Millemanne f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0227344958   | M.B.                | 11/14/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 708 of 1403 Allstate Insurance Company, et al. v. Millengium Health 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0227344958   | M.B.                | 12/7/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0227638749   | D.W.                | 3/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 709 of 1403 Allstate Insurance Company, et al. v. Millengium Health 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0227750593   | M.M.                | 2/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0227890381   | M.P.                | 2/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 710 of 1403 Allstate Insurance Company, et al. v. Millangium Health 1002 f/k/a Millennium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228088001   | S.B.                | 1/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228229282   | F.R.                | 1/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80182              | Nortriptyline  | \$19.19       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 711 of 1403 Allstate Insurance Company, et al. v. Millangium Health 1008 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228339529   | I.M.                | 4/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 712 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1004 f/k/a Millennium Laboratories, Inc., et al.

#### Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228339529   | I.M.                | 6/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 713 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1005 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82570              | Creatinine; other source   | \$133.31      |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228339529   | I.M.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$481.81      |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 714 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1006 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228480745   | A.D.                | 2/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228480745   | A.D.                | 2/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 715 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1007 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228480745   | A.D.                | 3/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228847018   | B.C.                | 12/28/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 716 of 1403 Allstate Insurance Company, et al. v. Millengium Health 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0228981833   | J.A.                | 1/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 717 of 1403 Allstate Insurance Company, et al. v. Millengium Health 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 1/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 718 of 1403 Allstate Insurance Company, et al. v. Millengium Health 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229529481   | A.B.                | 2/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |

#### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 719 of 1403 Allstate Insurance Company, et al. v. Millangium Health 140 f/k/a Millennium Laboratories, Inc., et al.

Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0229685572   | Z.E.                | 2/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0229853782   | J.S.                | 3/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 80174              | Imipramine   | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 720 of 1403 Allstate Insurance Company, et al. v. Millengium Health 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0229857080   | C.C.                | 2/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 721 of 1403 Allstate Insurance Company, et al. v. Millengium Health 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229857080   | C.C.                | 6/29/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229857080   | C.C.                | 7/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 722 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 722 of 1403

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 723 of 1403 Allstate Insurance Company, et al. v. Millengium Health 115 Filed 11/06/15 Page 723 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 724 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/16 Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229857080   | C.C.                | 1/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0229857080   | C.C.                | 3/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0229857080   | C.C.                | 9/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 725 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 725 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0229857080   | C.C.                | 3/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0229857080   | C.C.                | 10/9/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 1/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 726 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1106/15 Page 726 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 727 of 1403 Allstate Insurance Company, et al. v. Millengium Health (140) f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 728 of 1403 Allstate Insurance Company, et al. v. Millengium Health 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 2/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 729 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 730 of 1403 Allstate Insurance Company, et al. v. Millengium Health 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | B.S.                | 3/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 731 of 1403 Allstate Insurance Company, et al. v. Millengium Health 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/4/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 732 of 1403 Allstate Insurance Company, et al. v. Millengium Health 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 4/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 733 of 1403 Allstate Insurance Company, et al. v. Millengium Health 125 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 5/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 6/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 734 of 1403 Allstate Insurance Company, et al. v. Millengium Health 126 f/k/a Millennium Laboratories, Inc., et al.

| E., | <b>L</b> : | bit | 2 |
|-----|------------|-----|---|
| CX  | Ш          | DΙL | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 735 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1207 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 7/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 736 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230169773   | B.S.                | 8/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$369.81      |
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 737 of 1403 Allstate Insurance Company, et al. v. Millengium Health 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230169773   | J.S.                | 1/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230169773   | J.S.                | 2/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 738 of 1403 Allstate Insurance Company, et al. v. Millangium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Ev | hi | bit | 2 |
|----|----|-----|---|
| EX | ш  | IJι | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230219693   | F.G.                | 10/18/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230219693   | F.G.                | 11/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 739 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230219693   | F.G.                | 4/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.50       |
| Millennium Health, LLC | 0230219693   | F.G.                | 3/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 740 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230271249   | M.L.                | 2/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 741 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230271249   | M.L.                | 4/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230271249   | M.L.                | 11/10/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 742 of 1403 Allstate Insurance Company Allsta

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230344251   | C.L.                | 5/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 743 of 1403 Allstate Insurance Company, et al. v. Millengium Health 155 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230344251   | C.L.                | 7/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230586745   | D.M.                | 3/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 744 of 1403 Allstate Insurance Company, et al. v. Millengium Health 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230595810   | L.K.                | 1/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230692246   | J.L.                | 2/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 745 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230756397   | J.H.                | 1/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 746 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230756397   | J.H.                | 3/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 747 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230756397   | J.H.                | 4/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$36.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 748 of 1403 Allstate Insurance Company, et al. v. Millangium Health մեն f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$41.00       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230875650   | A.G.                | 10/5/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 749 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230875650   | A.G.                | 1/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0230875650   | A.G.                | 3/27/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80174              | Imipramine   | \$24.38       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 750 of 1403 Allstate Insurance Company, et al. v. Millengiyen Dealth վեք f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0230875650   | A.G.                | 4/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 751 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0230875650   | A.G.                | 5/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230933251   | M.E.                | 1/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 752 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230933251   | M.E.                | 5/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 80184              | Phenobarbital  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 753 of 1403 Allstate Insurance Company, et al. v. Millengium Health լեբ f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$11.56       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 82145              | Amphetamine or methamphetamine   | \$109.36      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 82520              | Cocaine or metabolite  | \$106.66      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 82570              | Creatinine; other source   | \$26.66       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 82649              | Dihydromorphinone  | \$72.82       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 83805              | Meprobamate  | \$124.00      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 83840              | Methadone  | \$114.90      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$18.44       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 83992              | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0230954513   | C.R.                | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 754 of 1403 Allstate Insurance Company, et al. v. Millengium Health Աեթ ք/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0230954513   | E.Y.                | 3/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0231025560   | A.R.                | 3/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 755 of 1403 Allstate Insurance Company, et al. v. Millengium Health լեզ f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0231025560   | J.R.                | 3/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 756 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0231234469   | A.D.                | 2/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0231368887   | R.S.                | 5/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 757 of 1403 Allstate Insurance Company, et al. v. Millengium Health (140) f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0231368887   | R.S.                | 8/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 758 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0231565391   | R.P.                | 3/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232041953   | S.G.                | 3/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 759 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232412841   | L.G.                | 3/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232682096   | J.D.                | 4/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 760 of 1403 Allstate Insurance Company, et al. v. Millengium Health (150 f/k/a Millennium Laboratories, Inc., et al.

| Provider                   | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|----------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
|                            |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or  |               |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$63.53       |
|                            |              |                     |                 |                    | stationary and mobile phase   |               |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$508.24      |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$479.15      |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 4/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/11/2014       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/11/2014       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/11/2014       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/11/2014       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/11/2014       | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80152              | Amitriptyline   | \$25.85       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 80184              | Phenobarbital   | \$16.22       |
|                            |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  |               |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   | \$7.90        |
| Transferring Fredrick, ELC | 3232002030   | ] ,,,,,             | 1,13,2014       | 01003              | gravity, urobilinogen, any number of these constituents;  | 7,.50         |
|                            |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC     | 0232682096   | J.D.                | 1/13/2014       | 82520              | Cocaine or metabolite   | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 761 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 83840              | Methadone  | \$57.45       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 762 of 1403 Allstate Insurance Company, et al. v. Millangium Health 150 f/k/a Millennium Laboratories, Inc., et al.

|  | bit |  |
|--|-----|--|
|  |     |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232682096   | J.D.                | 1/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0232682096   | J.D.                | 8/20/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 763 of 1403 Allstate Insurance Company, et al. v. Millengium Health 155 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0232682096   | J.D.                | 9/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 764 of 1403 Allstate Insurance Company, et al. v. Millengium Health 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232750323   | D.J.                | 1/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 765 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232750323   | D.J.                | 7/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.18      |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232750323   | D.J.                | 8/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 766 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232750323   | D.J.                | 9/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 767 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0232750323   | D.J.                | 10/11/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$164.46      |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0232998269   | L.Q.                | 2/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 768 of 1403 Allstate Insurance Company, et al. v. Millengium Health (160) f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0233167253   | M.L.                | 4/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 769 of 1403 Allstate Insurance Company, et al. v. Millengium Health 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0233626464   | M.H.                | 5/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0233836253   | L.J.                | 2/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 770 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0233940113   | A.A.                | 3/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 82646              | Dihydrocodeinone   | \$29.25       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 771 of 1403 Allstate Insurance Company, et al. v. Millengium Health (160) f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0234050326   | C.D.                | 10/16/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0234050326   | C.D.                | 11/11/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 80152              | Amitriptyline  | \$25.35       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 772 of 1403 Allstate Insurance Company, et al. v. Millengium Health 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0234050326   | C.D.                | 4/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 773 of 1403 Allstate Insurance Company, et al. v. Millengium Health 165 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0234050326   | C.D.                | 9/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 774 of 1403 Allstate Insurance Company, et al. v. Millangium Health 166 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$19.22       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83992              | Phencyclidine (PCP)  | \$15.10       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0234211100   | A.M.                | 8/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0234427805   | T.R.                | 8/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 80154              | Benzodiazepines  | \$65.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 775 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0234427805   | T.R.                | 9/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 776 of 1403 Allstate Insurance Company, et al. v. Millengium Health 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0234644151   | G.G.                | 4/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235388238   | M.R.                | 3/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 777 of 1403 Allstate Insurance Company, et al. v. Millengium Health 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235579653   | E.M.                | 5/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company, et al. v. Millangium Health 11/06/15 Page 778 of 1403 Allstate Insurance Company Allstate Insuranc

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235703899   | J.G.                | 9/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235866712   | J.J.                | 1/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 779 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/10 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed              | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|---------------------------------|--|---------------|
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 80152                           | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 2/14/2013 80154 Benzodiazepines |  | \$65.08       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 80160                           | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 80174                           | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 80182                           | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 80184                           | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 81003                           | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 82145                           | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 82205                           | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 82520                           | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 82570                           | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 82646                           | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 82649                           | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 83789                           | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 83805                           | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 83840                           | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 83925                           | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 83986                           | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 83992                           | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235866712   | J.J.                | 2/14/2013       | 84311                           | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 80154                           | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 80184                           | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 80299                           | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 81003                           | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 82145                           | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 82205                           | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 780 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 780 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235895421   | G.A.                | 4/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235895421   | G.A.                | 5/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 781 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 781 of 1403

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed                    | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|---------------------------------------|--|---------------|
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 82205                                 | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 9/25/2012 82520 Cocaine or metabolite |  | \$53.33       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 82570                                 | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 82646                                 | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 82649                                 | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 83789                                 | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$12.06       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 83789                                 | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 83840                                 | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 83925                                 | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 83986                                 | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 83992                                 | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235992799   | A.V.                | 9/25/2012       | 84311                                 | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 80154                                 | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 80154                                 | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 80184                                 | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 80184                                 | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 81003                                 | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 81003                                 | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$11.56       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82145                                 | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82205                                 | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82205                                 | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82520                                 | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82570                                 | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82570                                 | Creatinine; other source   | \$26.66       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 782 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 782 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed                | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|-----------------------------------|--|---------------|
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82646                             | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 82649                             | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 8/27/2012 82649 Dihydromorphinone |  | \$72.82       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83789                             | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83789                             | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83840                             | Methadone  | \$57.45       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83925                             | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83925                             | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83986                             | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83986                             | pH; body fluid, not elsewhere specified  | \$18.44       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83992                             | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 83992                             | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 84311                             | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0235992799   | D.I.                | 8/27/2012       | 84311                             | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 80152                             | Amitriptyline  | \$50.70       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 80154                             | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 80160                             | Desipramine  | \$48.76       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 80174                             | Imipramine   | \$48.76       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 80182                             | Nortriptyline  | \$38.38       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 80184                             | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 81003                             | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$11.56       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 82145                             | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 82205                             | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 82520                             | Cocaine or metabolite  | \$106.66      |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 82570                             | Creatinine; other source   | \$26.66       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 82649                             | Dihydromorphinone  | \$72.82       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 783 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/05/f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 83840              | Methadone  | \$114.90      |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$18.44       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 83992              | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0235992799   | D.I.                | 11/22/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236023214   | A.R.                | 5/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.81        |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 784 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82649              | Dihydromorphinone  | \$36.11       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$312.25      |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0236038865   | B.N.                | 9/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0236141271   | L.O.                | 6/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 785 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials  | Date of Service | CPT Code<br>Billed             | CPT Code Description   | Amount Billed |
|------------------------|--------------|--|-----------------|--------------------------------|--|---------------|
| Millennium Health, LLC | 0236141271   | L.O.   | 6/8/2012        | 84311                          | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 5/3/2012 80154 Benzodiazepines |  | \$65.08       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 80184                          | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236281993   | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |                 | \$5.78                         |  |               |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 82145                          | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 82205                          | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 82520                          | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 82570                          | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 82646                          | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 82649                          | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 83789                          | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 83805                          | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 83840                          | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 83925                          | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 83986                          | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 83992                          | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0236281993   | J.C.   | 5/3/2012        | 84311                          | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236352332   | A.M.   | 5/24/2012       | 80299                          | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0236352332   | A.M.   | 5/24/2012       | 81003                          | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236352332   | A.M.   | 5/24/2012       | 82570                          | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236352332   | A.M.   | 5/24/2012       | 83925                          | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0236352332   | A.M.   | 5/24/2012       | 83986                          | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236352332   | A.M.   | 5/24/2012       | 84311                          | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236484788   | R.F.   | 3/13/2012       | 80299                          | Quantitation of drug, not elsewhere specified  | \$96.36       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 786 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 786 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236484788   | R.F.                | 3/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 787 of 1403 Allstate Insurance Company Allstate Insuranc

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236551297   | J.M.                | 5/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0236799564   | D.H.                | 1/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 788 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.30       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0236799564   | D.H.                | 4/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 789 of 1403 Allstate Insurance Company, et al. v. Millangium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Ev | hi | bit | 2 |
|----|----|-----|---|
| EX | ш  | IJι | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$254.12      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0236799564   | D.H.                | 12/2/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 83840              | Methadone  | \$57.45       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 790 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 fike Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0236841532   | Z.N.                | 5/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0236850699   | R.B.                | 5/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 791 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0237090097   | E.S.                | 3/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 792 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1502 f/k/a Millennium Laboratories, Inc., et al.

| E., | <b>L</b> : | bit | 2 |
|-----|------------|-----|---|
| CX  | Ш          | DΙL | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0237426085   | W.M.                | 5/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0237738380   | J.I.                | 1/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 793 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1985 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0238160691   | Y.S.                | 5/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0238481618   | M.M.                | 10/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 794 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$191.79      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 83805              | Meprobamate  | \$62.48       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0238481618   | M.M.                | 12/8/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0238605505   | M.P.                | 6/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 filed 11/06/15 Page 795 of 1403 Allstate Insurance Company Allsta

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0238605505   | M.P.                | 7/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 796 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0238690119   | M.C.                | 4/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0238732531   | P.L.                | 5/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 797 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0238948467   | A.M.                | 8/15/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0239660805   | V.K.                | 4/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 798 of 1403 Allstate Insurance Company, et al. v. Millangium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0239714016   | M.L.                | 5/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 799 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1991 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0239725913   | D.P.                | 4/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 80154              | Benzodiazepines  | \$26.20       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.18        |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 82145              | Amphetamine or methamphetamine   | \$22.02       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 82520              | Cocaine or metabolite  | \$21.47       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 82570              | Creatinine; other source   | \$7.33        |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$13.15       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$204.56      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 800 of 1403 Allstate Insurance Company, et al. v. Millengium Health 190 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 83840              | Methadone  | \$23.13       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$165.36      |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$5.07        |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 83992              | Phencyclidine (PCP)  | \$19.76       |
| Millennium Health, LLC | 0239942435   | C.D.                | 8/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.90        |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240110932   | A.T.                | 2/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 801 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1998 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240110932   | A.T.                | 3/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240110932   | A.T.                | 6/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0240110932   | A.T.                | 7/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 83840              | Methadone  | \$57.45       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 802 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1992 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$508.40      |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0240110932   | A.T.                | 9/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0240110932   | A.T.                | 10/15/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0240110932   | A.T.                | 11/12/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0240110932   | A.T.                | 11/27/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0240110932   | A.T.                | 12/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 803 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1995 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0240155572   | N.B.                | 7/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 804 of 1403 Allstate Insurance Company, et al. v. Millengium Health 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0240155572   | N.B.                | 11/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240157701   | H.B.                | 10/1/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240299155   | S.B.                | 3/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240299155   | S.B.                | 3/28/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0240299155   | S.B.                | 3/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 805 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1997 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0240451906   | D.S.                | 7/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 806 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1906 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0240543355   | Y.G.                | 5/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0241005891   | J.A.                | 5/4/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 807 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1990 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0241005891   | J.A.                | 8/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 808 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241618412   | L.F.                | 5/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0241618412   | L.F.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 809 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$62.05       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$187.63      |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0241618412   | L.F.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 810 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0241618412   | L.F.                | 9/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 83840              | Methadone  | \$57.45       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 811 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0241618412   | L.F.                | 10/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0241633270   | T.P.                | 5/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 812 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0241633270   | T.P.                | 11/5/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 83805              | Meprobamate  | \$62.00       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 813 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 105 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0241865534   | N.Z.                | 6/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0242042794   | A.S.                | 1/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 814 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 106 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242066637   | D.A.                | 4/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242067353   | D.G.                | 4/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 815 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242304848   | M.K.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 816 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242504488   | J.S.                | 5/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0242504488   | J.S.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242504488   | J.S.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242504488   | J.S.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0242504488   | J.S.                | 12/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 817 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242599289   | L.S.M.              | 7/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 83840              | Methadone  | \$57.45       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 818 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242736064   | D.Y.                | 4/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$12.76       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0242745214   | C.G.                | 6/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 80152              | Amitriptyline  | \$50.70       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 80160              | Desipramine  | \$48.76       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 80174              | Imipramine   | \$48.76       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 819 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 80182              | Nortriptyline  | \$38.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 80184              | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$11.56       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$76.06       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$106.66      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82570              | Creatinine; other source   | \$26.66       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$72.82       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 83805              | Meprobamate  | \$124.00      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 83840              | Methadone  | \$114.90      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.40      |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$18.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0242748549   | J.G.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 820 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242748549   | J.G.                | 8/21/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 821 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82205              | Barbiturates, not elsewhere specified  | \$31.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242748549   | J.G.                | 10/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 822 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242748549   | J.G.                | 11/13/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 823 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 115 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242748549   | J.G.                | 12/18/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 824 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 116 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$12.76       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242748549   | J.G.                | 1/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 825 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0242987386   | M.G.                | 6/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 826 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 118 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0243037157   | P.S.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0243101557   | S.H.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 827 of 1403 Allstate Insurance Company, et al. v. Millengium Health 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0243101557   | T.H.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 828 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243117132   | M.V.                | 8/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0243117132   | M.V.                | 1/27/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 829 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0243117132   | M.V.                | 4/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/21/2012       | 80182              | Nortriptyline  | \$19.10       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$65.82       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 830 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243621729   | M.F.                | 5/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243737376   | J.J.                | 5/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 831 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243737376   | J.J.                | 7/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 80154              | Benzodiazepines  | \$65.09       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 832 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82649              | Dihydromorphinone  | \$36.11       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0243835204   | J.S.                | 9/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 833 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 125 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0243855723   | T.C.                | 12/20/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244000113   | D.H.                | 3/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 80182              | Nortriptyline  | \$19.19       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 834 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 126 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244010633   | M.M.                | 8/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 835 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244010633   | M.M.                | 1/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244075321   | S.R.                | 11/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 80152              | Amitriptyline  | \$25.35       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 836 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244075321   | S.R.                | 1/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 837 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed                                   | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--|--|---------------|
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 82145  | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 6/3/2013 82205 Barbiturates, not elsewhere specified |  | \$32.44       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 6/3/2013 82520 Cocaine or metabolite                 |  | \$53.33       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 82542  | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 82570  | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 82646  | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 82649  | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 83789  | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 83805  | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 83840  | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 83925  | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 83986  | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 83992  | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244075321   | S.R.                | 6/3/2013        | 84311  | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 80152  | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 80154  | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 80160  | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 80174  | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 80182  | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 80184  | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 81003  | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 82055  | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 82145  | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 82205  | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013        | 82520  | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 838 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

|             | . • 1 | . • • | •  |
|-------------|-------|-------|----|
| Ext         | าเเ   | nıt   | -2 |
| $-\Delta I$ |       | vit   | •  |

| Provider               | Claim Number   | Patient<br>Initials | Date of Service  | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--|---------------------|--|--------------------|--|---------------|
|                        |  |                     |  |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$317.65      |
|                        |  |                     |  |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244075321   | S.R.                | 9/9/2013   | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | LLC 0244075321 S.R. 10/23/2013 81003 Urinalysis, by dip stick or tablet reagent for bilirubin, glue hemoglobin, ketones, leukocytes, nitrite, pH, protein, signature, gravity, urobilinogen, any number of these constitue |                     | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90             |  |               |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$317.65      |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013   | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 839 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244075321   | S.R.                | 10/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244075321   | S.R.                | 12/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 840 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244780227   | E.G.                | 5/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244780227   | E.G.                | 6/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 841 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244780227   | E.G.                | 7/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$565.69      |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 842 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 82649              | Dihydromorphinone  | \$36.41       |
|                        |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody   |               |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi   | \$40.60       |
|                        |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244780227   | M.R.                | 12/2/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0244785812   | N.F.                | 10/30/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0244785812   | N.F.                | 3/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244785812   | N.F.                | 3/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0244785812   | N.F.                | 3/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0244785812   | N.F.                | 3/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80152              | Amitriptyline  | \$25.35       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 843 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 135 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244810941   | A.S.                | 6/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 844 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 130 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244810941   | A.S.                | 11/14/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 845 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0244992038   | Y.P.                | 7/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0245033261   | A.N.                | 7/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 846 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82145              | Amphetamine or methamphetamine   | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 2/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 847 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 3/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 4/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 848 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 5/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 6/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 849 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 7/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 850 of 1403 Allstate Insurance Company, et al. v. Millengiyer իթգիկի 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245108915   | D.D.                | 8/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 9/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 80154              | Benzodiazepines  | \$65.50       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 851 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.93       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 10/28/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0245108915   | D.D.                | 12/22/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0245122858   | G.A.                | 5/21/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 0245122858   | G.A.                | 5/21/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0245122858   | G.A.                | 5/21/2012       | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 852 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 0245122858   | G.A.                | 5/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$205.35      |
| Millennium Health, LLC | 0245122858   | G.A.                | 5/21/2012       | 83986              | pH; body fluid, not elsewhere specified   | \$9.22        |
| Millennium Health, LLC | 0245122858   | G.A.                | 5/21/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 80299              | Quantitation of drug, not elsewhere specified   | \$115.76      |
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  |               |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   | \$5.78        |
| Williemium Health, LLC | 0245245159   | 1.□.                | 5/24/2012       | 81003              | gravity, urobilinogen, any number of these constituents;  | \$5.76        |
|                        |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 82570              | Creatinine; other source  | \$13.33       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$127.06      |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$410.70      |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 83986              | pH; body fluid, not elsewhere specified   | \$9.22        |
| Millennium Health, LLC | 0245243159   | I.H.                | 5/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 80299              | Quantitation of drug, not elsewhere specified   | \$115.76      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 853 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 145 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0245294491   | C.M.                | 6/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 854 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_146f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0245294491   | C.B.                | 6/1/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0245639356   | M.T.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 855 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246203624   | B.W.                | 6/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 856 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246270821   | B.C.                | 8/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 857 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246270821   | B.C.                | 11/20/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246348569   | R.R.                | 2/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 858 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246348569   | R.R.                | 5/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 859 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 159 f/k/a Millennium Laboratories, Inc., et al.

| Ev | hi | bit | 2 |
|----|----|-----|---|
| EX | ш  | IJι | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246679385   | M.F.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 860 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 83992              | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 861 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246679385   | M.F.                | 1/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246679385   | M.F.                | 2/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 862 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246679385   | M.F.                | 3/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 4/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 863 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 155 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 6/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 8/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 864 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 156 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 9/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 10/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 865 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0246679385   | M.F.                | 12/6/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 866 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0246880215   | D.P.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0247063266   | N.C.                | 5/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 867 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0247899395   | M.R.                | 9/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0247899395   | M.R.                | 10/26/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 868 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 6/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 869 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 4/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 870 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0247930373   | D.Y.                | 9/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248063141   | D.L.                | 10/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 871 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248108060   | P.P.                | 7/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248108060   | P.P.                | 9/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 872 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248232092   | J.M.                | 11/6/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 873 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 165 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0248656092   | K.C.                | 8/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0248656092   | M.C.                | 8/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 874 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 166 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 82570              | Creatinine; other source   | \$26.66       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/25/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 875 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0248675597   | C.B.                | 6/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0248675597   | C.B.                | 10/29/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 876 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0248675597   | C.B.                | 3/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0248675597   | C.B.                | 8/27/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 877 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0248715310   | R.E.                | 6/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 878 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0248780934   | L.T.                | 8/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0248780934   | L.T.                | 9/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0248811838   | P.D.                | 6/21/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 879 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 179 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0249117201   | N.C.                | 8/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 880 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0249499400   | T.G.                | 2/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0249499400   | T.G.                | 3/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 881 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1405 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0249544163   | F.R.                | 8/21/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0249840496   | A.Z.                | 7/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 882 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 11/Q f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0249840496   | A.Z.                | 8/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 883 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 145 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0249840496   | A.Z.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0250042777   | K.L.                | 7/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 884 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 176 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250053971   | J.B.                | 8/28/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$62.05       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82570              | Creatinine; other source   | \$17.78       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 885 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$187.63      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 886 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_170 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi  | \$40.60       |
| ,                      |              |                     | -, -, -         |                    | step method  |               |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250053971   | J.B.                | 9/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$449.71      |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 887 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82570              | Creatinine; other source   | \$18.83       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0250053971   | J.B.                | 6/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0250053971   | J.B.                | 10/8/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$131.98      |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 888 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0250154168   | A.C.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250154168   | A.C.                | 5/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0250154168   | A.C.                | 11/25/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 889 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 189 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250426517   | J.N.                | 6/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82570              | Creatinine; other source   | \$13.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 890 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250524089   | N.E.                | 7/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250709029   | L.R.                | 7/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 891 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 189 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250735957   | J.B.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 892 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$63.53       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen                            | \$190.59      |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0250888740   | J.H.                | 3/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen                            | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 1/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 893 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 185 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 2/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 894 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 186 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 3/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 895 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1897 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 82649              | Dihydromorphinone  | \$72.82       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 896 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 83805              | Meprobamate  | \$124.00      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.40      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250939873   | A.E.                | 4/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 897 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0250939873   | A.E.                | 5/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2011       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 898 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 190 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0250960465   | S.H.                | 11/6/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 899 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 199 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0251128856   | R.T.                | 7/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0251333936   | G.H.                | 7/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 900 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| E., | <b>L</b> : | bit | 2 |
|-----|------------|-----|---|
| CX  | Ш          | DΙL | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0251376927   | J.C.                | 8/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 901 of 1403 Allstate Insurance Company, et al. v. Millangium Health 108 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0251651808   | A.D.                | 8/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0251821062   | C.K.                | 10/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 902 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1904 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0251962486   | I.P.                | 8/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 903 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 195 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252113261   | C.A.                | 11/13/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252126917   | S.P.                | 8/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 904 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 196 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252225842   | A.M.                | 7/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 80154              | Benzodiazepines  | \$26.20       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.18        |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82145              | Amphetamine or methamphetamine   | \$22.02       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82520              | Cocaine or metabolite  | \$21.47       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 905 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1997 / k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase  | \$25.57       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82570              | Creatinine; other source   | \$7.33        |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$230.13      |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 83805              | Meprobamate  | \$24.97       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 83840              | Methadone  | \$23.13       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$165.36      |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$5.07        |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 83992              | Phencyclidine (PCP)  | \$19.76       |
| Millennium Health, LLC | 0252614986   | M.D.                | 11/7/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.90        |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 906 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 190 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252660394   | J.G.                | 10/19/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252660394   | J.G.                | 1/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 907 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 190 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252660394   | J.G.                | 2/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 908 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252660394   | J.G.                | 3/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 909 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0252660394   | J.G.                | 5/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0252660394   | J.G.                | 9/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 910 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0252660394   | J.G.                | 10/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252672968   | J.P.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 911 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0252672968   | J.B.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0253424501   | D.A.                | 11/29/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 912 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0253549018   | R.R.                | 11/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 913 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 205 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0253762710   | L.G.                | 7/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 914 of 1403 Allstate Insurance Company, et al. v. Millengium Health 106 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0253762710   | L.G.                | 3/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 915 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0254240526   | C.C.                | 11/1/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0254240526   | C.C.                | 2/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 916 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0254279706   | E.J.                | 4/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82570              | Creatinine; other source   | \$18.20       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 917 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0254279706   | E.J.                | 6/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$51.33       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 918 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0254901069   | M.A.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0255273617   | N.D.                | 1/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 919 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0255916207   | N.T.                | 8/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 920 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0257081521   | W.B.                | 11/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0257634774   | G.P.                | 12/20/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 921 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0258381300   | L.A.                | 9/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 922 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110/2 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0258381300   | L.A.                | 5/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0258381300   | L.A.                | 6/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 923 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 215 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0258585470   | M.B.                | 10/3/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 924 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 216 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0258743541   | J.N.                | 7/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0258743541   | J.N.                | 10/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 80152              | Amitriptyline  | \$25.35       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 925 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 210 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0258743541   | J.N.                | 11/7/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 926 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0259178382   | A.A.                | 10/1/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0259178382   | A.A.                | 5/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 927 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0259178382   | A.A.                | 6/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 928 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259178382   | A.A.                | 7/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$31.90       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0259178382   | A.A.                | 12/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 82570              | Creatinine; other source   | \$18.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 929 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 129 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0259178382   | A.A.                | 8/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0259275592   | M.S.                | 1/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 82145              | Amphetamine or methamphetamine   | \$54.86       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 930 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 110 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0259275592   | M.S.                | 12/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0259387926   | M.R.                | 4/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82205              | Barbiturates, not elsewhere specified  | \$22.44       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 931 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/24/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82520              | Cocaine or metabolite  | \$53.55       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82646              | Dihydrocodeinone   | \$29.23       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 932 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 21/2 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$107.06      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0259387926   | M.R.                | 9/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 83840              | Methadone  | \$57.45       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 933 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 115 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0259411049   | J.S.                | 12/3/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0259871639   | M.O.                | 10/15/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0259871639   | M.O.                | 7/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 82646              | Dihydrocodeinone   | \$28.39       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 934 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 126 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$133.70      |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0260375860   | D.M.                | 9/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0260859921   | A.B.                | 11/5/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 80154              | Benzodiazepines  | \$63.58       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 935 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1207 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$497.88      |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$31.90       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 936 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0260898118   | T.R.                | 8/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 80171              | Gabapentin   | \$44.22       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$435.83      |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$31.90       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0260898118   | T.R.                | 1/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 80171              | Gabapentin   | \$45.23       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 937 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 120 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0260898118   | T.R.                | 5/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 938 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody   |               |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi   | \$32.88       |
|                        |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0260898118   | T.R.                | 7/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0260911755   | C.V.                | 11/14/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 939 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0260911755   | C.V.                | 1/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 940 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0260911755   | C.V.                | 2/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 83805              | Meprobamate  | \$62.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 941 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261033419   | C.S.                | 1/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261492367   | J.B.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 942 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millownium Hoolth H.C. | 0261407010   | N.4. NA7            | 4/20/2014       | 02542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | Ć127.C0       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82542              | stationary and mobile phase  | \$127.68      |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0261497019   | M.W.                | 4/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/9/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 943 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 135 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/12/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 944 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 156 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 2/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 945 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 83840              | Methadone  | \$57.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 946 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 83805              | Meprobamate  | \$62.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 947 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 948 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/24/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 949 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 12/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0261592687   | J.I.                | 1/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 950 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0261592687   | J.I.                | 3/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 83840              | Methadone  | \$57.83       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 951 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 4/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.1.                | 5/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/15/2014       | 82646              | Dihydrocodeinone   | \$29.55       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 83840              | Methadone  | \$57.83       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 952 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 240 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 5/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 6/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 953 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 245 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 7/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 8/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 83840              | Methadone  | \$57.83       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 954 of 1403 Allstate Insurance Company, et al. v. Millangium Health 146 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 9/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261592687   | J.1.                | 10/10/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.98       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0261592687   | J.I.                | 10/10/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0261592687   | J.I.                | 11/21/2014      | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 955 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0261859011   | F.C.                | 1/23/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 956 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0262160054   | S.D.C.              | 7/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 957 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0262163264   | K.K.                | 10/24/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0262179161   | M.T.                | 1/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 958 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0262179161   | M.T.                | 2/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0262179161   | M.T.                | 8/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 80152              | Amitriptyline  | \$25.35       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 959 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 151 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0262354921   | G.S.                | 6/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 960 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$958.95      |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0262612617   | D.P.                | 5/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 961 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0262896960   | G.L.                | 10/11/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0263306243   | C.T.                | 2/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 962 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0263306243   | C.T.                | 5/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 82570              | Creatinine; other source   | \$13.32       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 963 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 155 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0263422248   | F.B.                | 1/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 12/17/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 964 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0263803058   | R.J.B.              | 2/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 965 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0264190463   | B.D.                | 5/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0264190463   | B.D.                | 10/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 966 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$63.53       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82570              | stationary and mobile phase  Creatinine; other source  | \$13.33       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0264599670   | M.M.                | 11/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 967 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0264599670   | M.M.                | 2/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 968 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0264738212   | J.A.S.              | 2/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2011      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0265089334   | S.B.                | 2/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 969 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 169 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0265089334   | S.B.                | 3/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 970 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0265089334   | S.B.                | 10/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0265089334   | S.B.                | 11/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 971 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0265639988   | V.H.                | 1/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 972 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$698.83      |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0265841718   | M.M.                | 11/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 83805              | Meprobamate  | \$62.00       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 973 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 165 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0265997931   | J.P.N.              | 9/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 974 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 166 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0266364892   | M.J.                | 3/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0266364892   | M.J.                | 6/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0266638963   | B.T.                | 9/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 975 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$889.42      |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0267480168   | R.T.                | 3/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 82646              | Dihydrocodeinone   | \$29.25       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 976 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 168 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0268042405   | A.S.                | 11/24/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0268042405   | E.A.                | 11/28/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 977 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 160 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0268453024   | R.G.                | 12/6/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 978 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0269696033   | J.C.                | 12/12/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80152              | Amitriptyline  | \$50.70       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80160              | Desipramine  | \$48.76       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80174              | Imipramine   | \$48.76       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80182              | Nortriptyline  | \$38.38       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 80184              | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82570              | Creatinine; other source   | \$13.32       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 979 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 170 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0269696033   | J.C.                | 2/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 980 of 1403 Allstate Insurance Company, et al. v. Millangium Health, 11/2 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0269807854   | D.W.                | 10/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 82520              | Cocaine or metabolite  | \$53.38       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 82649              | Dihydromorphinone  | \$34.61       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0269807854   | D.W.                | 1/15/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.30       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 981 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 170 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0270207251   | S.F.                | 6/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0270272768   | J.S.D.              | 5/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80154              | Benzodiazepines  | \$65.80       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 982 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 21/21/44 Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.30       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0270895385   | J.S.                | 3/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 983 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 175 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0271071722   | D.T.                | 2/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0271071722   | D.T.                | 3/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 984 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 176 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | D.T.                | 8/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | D.T.                | 12/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 985 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1476/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0271071722   | D.T.                | 4/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 986 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 170 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | E.R.                | 8/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 987 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | E.R.                | 9/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | E.R.                | 1/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 988 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0271071722   | E.R.                | 4/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | E.R.                | 6/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 989 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 199 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271071722   | S.J.T.              | 5/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0271078156   | A.F.                | 8/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 990 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$249.68      |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$334.25      |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0271232613   | M.J.                | 9/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 991 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Add to the history     | 0074440044   |                     | 12/21/2012      | 02542              | Column chromatography/mass spectrometry (eg, GC/MS, or   | 462.52        |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase  | \$63.53       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0271440844   | D.B.                | 12/31/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 992 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0271686644   | O.F.                | 4/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0271686644   | O.F.                | 7/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 80160              | Desipramine  | \$24.38       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 993 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 185 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0271874430   | N.J.                | 12/26/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 994 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 186 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0272118992   | B.P.                | 6/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0272485145   | R.T.                | 3/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 995 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1807 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0272510603   | W.S.                | 6/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 996 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0272887001   | T.M.                | 8/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82646              | Dihydrocodeinone   | \$26.25       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272887001   | T.M.                | 9/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 997 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 180 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0272887001   | T.M.                | 10/11/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0272887001   | T.M.                | 11/19/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 998 of 1403 Allstate Insurance Company, et al. v. Millengiyen Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0272908534   | J.S.                | 1/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0272908534   | J.S.                | 1/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0272908534   | J.S.                | 1/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 5/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 999 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 100 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 8/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,086.81    |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1000 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 190 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0273025270   | D.D.M.              | 10/27/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0273041822   | J.V.I.              | 1/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1001 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1996 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273233031   | F.S.                | 5/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1002 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1904 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273410175   | M.P.                | 1/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1003 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 195 f/k/a Millennium Laboratories, Inc., et al.

| <b>le1</b> E | <b>Je<del>a</del>ith,29</b> 51/1 | k/a iviiiienniun | i Laboratories, | inc., et |
|--------------|----------------------------------|------------------|-----------------|----------|
| Ext          | nibit 3                          |                  |                 |          |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273588947   | L.S.                | 12/24/2012      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1004 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 196 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273588947   | L.S.                | 1/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 83805              | Meprobamate  | \$62.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1005 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1967 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273588947   | L.S.                | 3/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1006 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 190 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0273588947   | L.S.                | 2/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2014       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273588947   | L.S.                | 7/17/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1007 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 190 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0273762161   | A.H.                | 1/31/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1008 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273762161   | A.H.                | 5/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273762161   | A.H.                | 6/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1009 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 309 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$508.24      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0273762161   | A.H.                | 10/18/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1010 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0274343870   | N.A.                | 9/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0274343870   | N.A.                | 5/20/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1011 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0274343870   | N.A.                | 6/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 83840              | Methadone  | \$57.83       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1012 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0274343870   | N.A.                | 12/3/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0274791425   | L.H.                | 4/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1013 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 305 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0274806660   | J.C.                | 4/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1014 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 306 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0275178747   | M.B.                | 2/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 83840              | Methadone  | \$57.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1015 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0275178747   | M.B.                | 3/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$571.77      |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1016 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$571.77      |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0275728046   | L.C.                | 6/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1017 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1018 of 1403 Allstate Insurance Company, et al. v. Millengium Health 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0275901031   | M.S.                | 4/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0276809134   | M.C.                | 2/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1019 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 319 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 4/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 5/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1020 of 1403 Allstate Insurance Company, et al. v. Millengium Health 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 6/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 7/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1021 of 1403 Allstate Insurance Company, et al. v. Millengium Health 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 9/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1022 of 1403 Allstate Insurance Company, et al. v. Millengium Health 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 10/17/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0276919750   | S.S.                | 11/13/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1023 of 1403 Allstate Insurance Company, et al. v. Millengium Health 315 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$205.98      |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 80154              | Benzodiazepines  | \$131.00      |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 80171              | Gabapentin   | \$90.46       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.90       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$895.02      |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0276919750   | S.S.                | 3/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1024 of 1403 Allstate Insurance Company, et al. v. Millengium Health 316 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0277689527   | S.C.                | 11/1/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1025 of 1403 Allstate Insurance Company, et al. v. Millengium Health 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0278205604   | R.P.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 83840              | Methadone  | \$57.88       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0278323894   | K.P.                | 5/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 80152              | Amitriptyline  | \$25.35       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1026 of 1403 Allstate Insurance Company, et al. v. Millengium Health 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0278323894   | K.P.                | 9/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1027 of 1403 Allstate Insurance Company, et al. v. Millengium Health 319 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0278456447   | T.H.                | 4/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80182              | Nortriptyline  | \$38.38       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 80184              | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1028 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.80       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$76.06       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82570              | Creatinine; other source   | \$36.40       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$25.20       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 83992              | Phencyclidine (PCP)  | \$10.34       |
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1029 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 329 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0278456447   | T.H.                | 7/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$19.66       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0278961750   | E.L.                | 3/15/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0279535867   | C.V.                | 5/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0279535867   | C.V.                | 5/7/2013        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1030 of 1403 Allstate Insurance Company, et al. v. Millengium Health 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider                 | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|--------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
|                          |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  |               |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   | \$7.90        |
| Willie Main Medicin, ELC | 0273333007   | C. V.               | 3,7,2013        | 01005              | gravity, urobilinogen, any number of these constituents;  | \$7.50        |
|                          |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$127.06      |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure   | \$410.70      |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC   | 0279535867   | C.V.                | 5/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 80184              | Phenobarbital   | \$16.22       |
|                          |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  |               |
| Millommium Hoolth H.C.   | 0270607054   | , n                 | 2/10/2012       | 01002              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   | ć7.00         |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 81003              | gravity, urobilinogen, any number of these constituents;  | \$7.90        |
|                          |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC   | 0279697054   | R.B.                | 3/19/2013       | 82520              | Cocaine or metabolite   | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1031 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0279697054   | R.B.                | 3/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1032 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$635.30      |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0279798829   | J.L.                | 7/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0279945298   | D.C.                | 4/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1033 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 325 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0279953706   | J.K.                | 4/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1034 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 326 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0280033044   | M.C.                | 4/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1035 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody   |               |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi   | \$40.60       |
|                        |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280033044   | M.C.                | 9/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1036 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0280033044   | M.C.                | 11/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80160              | Desipramine  | \$24.88       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80174              | Imipramine   | \$24.88       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0280033044   | M.C.                | 1/8/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 80174              | Imipramine   | \$24.38       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1037 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0280928185   | P.R.                | 5/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1038 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280952342   | L.N.                | 5/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1039 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 359 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280952342   | L.N.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$428.70      |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1040 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280952342   | L.N.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280952342   | L.N.                | 9/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | L.N.                | 9/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | L.N.                | 9/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | L.N.                | 9/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 83840              | Methadone  | \$57.83       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1041 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15g f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0280952342   | L.N.                | 4/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280952342   | S.M.                | 5/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1042 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0280996405   | R.T.                | 5/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 83805              | Meprobamate  | \$62.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1043 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15g f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0281286864   | A.P.                | 5/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0281315077   | K.D.                | 5/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0281315077   | K.D.                | 11/20/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0281315077   | K.D.                | 10/9/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0281315077   | K.D.                | 10/9/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 9/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 80152              | Amitriptyline  | \$25.35       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1044 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0281364596   | M.L.G.              | 2/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281700245   | E.B.                | 11/5/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1045 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281700245   | E.B.                | 10/6/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0281821660   | K.D.                | 7/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1046 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0281821660   | K.D.                | 8/14/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1047 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$317.65      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$381.18      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0281857011   | B.L.                | 10/14/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0281904607   | T.B.                | 4/16/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1048 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 340 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0282410042   | M.T.                | 4/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1049 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 349 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 4/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0282410042   | Z.H.                | 7/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1050 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 340 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0282460245   | A.A.                | 4/22/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1051 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 340 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0282460245   | A.A.                | 6/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1052 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 310 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0282707389   | C.R.                | 11/1/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0282878578   | P.S.                | 4/23/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1053 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 345 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0282878578   | P.S.                | 9/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0283006351   | S.S.                | 3/26/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1054 of 1403 Allstate Insurance Company, et al. v. Millengium Health 346 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or  |               |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$383.58      |
|                        |              |                     |                 |                    | stationary and mobile phase   |               |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 82570              | Creatinine; other source  | \$18.33       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 83805              | Meprobamate   | \$62.43       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 83840              | Methadone   | \$57.83       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$413.40      |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 83986              | pH; body fluid, not elsewhere specified   | \$12.68       |
| Millennium Health, LLC | 0283006351   | S.S.                | 7/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$24.75       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 80184              | Phenobarbital   | \$16.22       |
|                        |              |                     |                 | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  | \$7.90        |
| Millennium Health, LLC | 0202127010   | 3137818 K.W.        | 4/25/2013       |                    | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   |               |
| Williemmum Health, LLC | 0203137010   |                     |                 |                    | gravity, urobilinogen, any number of these constituents;  |               |
|                        |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.03       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82520              | Cocaine or metabolite   | \$53.33       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or  |               |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase   |               |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$381.18      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1055 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 340 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0283137818   | K.W.                | 4/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0283733053   | C.D.                | 10/29/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1056 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 340 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0284925625   | E.R.                | 7/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80152              | Amitriptyline  | \$53.33       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0284932878   | F.A.                | 10/22/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1057 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 340 f/k/a Millennium Laboratories, Inc., et al.

| Provider                | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|-------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$63.53       |
| Williemilam Health, LLC | 0284932878   | 1.4.                | 10/22/2013      | 02342              | stationary and mobile phase  | 303.33        |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC  | 0284932878   | F.A.                | 10/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC  | 0284975117   | J.A.                | 6/13/2013       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1058 of 1403 Allstate Insurance Company, et al. v. Millengium Health 350 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0284975117   | J.A.                | 6/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0284975117   | J.A.                | 6/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0284975117   | J.A.                | 6/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0284975117   | J.A.                | 6/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0284975117   | J.A.                | 2/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1059 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 359 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0285744520   | N.F.                | 1/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 3/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1060 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 4/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/1/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 80154              | Benzodiazepines  | \$65.50       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1061 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 7/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1062 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 8/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285744520   | N.F.                | 9/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1063 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 355 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$698.83      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0285845228   | R.S.                | 10/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0285938270   | D.P.                | 3/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80152              | Amitriptyline  | \$25.35       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1064 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 356 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286329396   | M.F.                | 6/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1065 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0286536255   | M.D.                | 9/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/9/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/9/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1066 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0286536255   | M.D.                | 11/19/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1067 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0286536255   | M.D.                | 8/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0286543095   | D.P.                | 3/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1068 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286603378   | D.G.                | 6/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1069 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$423.30      |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286610274   | H.L.                | 7/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 6/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 82520              | Cocaine or metabolite  | \$53.55       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1070 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/1/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 7/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1071 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/16/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/16/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/16/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 9/16/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1072 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286619648   | L.N.                | 11/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 83840              | Methadone  | \$57.83       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1073 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 365 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0286619648   | L.N.                | 4/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0286672902   | R.E.                | 7/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0286949151   | W.H.                | 8/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0286949151   | W.H.                | 8/20/2013       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1074 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 366 f/k/a Millennium Laboratories, Inc., et al.

| Provider                | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|-------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                         |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.90        |
|                         |              |                     |                 |                    | gravity, urobilinogen, any number of these constituents;           |               |
| Millomairea Hoolth H.C. | 0200040151   | \A/                 | 0/20/2012       | 82145              | automated, with microscopy   | ĆE4 CO        |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       |                    | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
|                         |              |                     | 0/00/00/0       |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             | 4.07.00       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$127.06      |
|                         |              |                     | - 1 1           |                    | stationary and mobile phase  |               |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$479.15      |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC  | 0286949151   | W.H.                | 8/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
|                         |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$127.86      |
| ·                       |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$413.40      |
| Millennium Health, LLC  | 0287215347   | A.H.                | 5/20/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| ·                       |              |                     |                 |                    | Drug screen, qualitative; single drug class method (e.g.,          |               |
| Millennium Health, LLC  | 0287215347   | A.H.                | 6/17/2014       | 80101              | immunoassay, enzyme assay), each drug class                        | \$102.99      |
| Millennium Health, LLC  | 0287215347   | A.H.                | 6/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC  | 0287215347   | A.H.                | 6/17/2014       | 80171              | Gabapentin   | \$45.23       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1075 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0287215347   | A.H.                | 6/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 82570              | Creatinine; other source   | \$18.38       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1076 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0287215347   | A.H.                | 7/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0287215347   | A.H.                | 8/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0287500243   | F.M.                | 6/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80160              | Desipramine  | \$24.38       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1077 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 360 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0288128481   | K.M.                | 8/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1078 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3+0 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$127.86      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0288128481   | K.M.                | 10/20/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$127.86      |
| Millonnium Hoolth L.C. | 0200120401   | 1/ 1/4              | 11/2/2014       | 02570              | stationary and mobile phase  | ¢10.22        |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 83840              | Methadone  | \$57.83       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1079 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 3+4 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/3/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/6/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$53.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0288128481   | K.M.                | 11/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1080 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3 pc f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0288223984   | N.H.                | 7/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1081 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 3+Qf/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$254.12      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0288459175   | A.D.                | 8/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1082 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 3+12 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0288459175   | H.D.                | 8/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0288691439   | J.P.                | 6/26/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 80154              | Benzodiazepines  | \$63.58       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1083 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 3+5 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$62.05       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$187.63      |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83805              | Meprobamate  | \$62.00       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1084 of 1403 Allstate Insurance Company, et al. v. Millengium Health 376 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 82646              | Dihydrocodeinone   | \$29.26       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0288860257   | W.H.                | 10/2/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 80154              | Benzodiazepines  | \$65.50       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1085 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3+7 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0288860257   | W.H.                | 2/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2014       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 0288860257   | W.H.                | 7/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1086 of 1403 Allstate Insurance Company, et al. v. Millengium Health 31/06/16 Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$2.54        |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$21.20       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82570              | Creatinine; other source   | \$5.87        |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$155.01      |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$199.36      |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$4.06        |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 0288972185   | R.T.                | 3/13/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.92        |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1087 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3+0 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0289037020   | M.F.                | 7/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1088 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82145              | Amphetamine or methamphetamine   | \$71.27       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0289220279   | P.M.                | 6/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1089 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 389 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0289220279   | P.M.                | 7/26/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1090 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289220279   | P.M.                | 8/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/20/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/26/2014       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 9/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1091 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$288.28      |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0289220279   | P.M.                | 10/15/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1092 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0289220279   | P.M.                | 11/14/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/12/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289220279   | P.M.                | 12/15/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1093 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 385 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$762.36      |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multistep method   | \$40.60       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0289641985   | A.F.                | 12/3/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1094 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 386 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$508.24      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0289908922   | S.C.                | 8/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1095 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0289908922   | S.C.                | 10/29/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0290364850   | I.C.                | 12/17/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1096 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0290897510   | A.C.                | 7/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0290897510   | A.C.                | 9/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 80171              | Gabapentin   | \$45.23       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1097 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 380 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0290897510   | A.C.                | 10/29/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82570              | Creatinine; other source   | \$18.20       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1098 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0291329019   | S.P.                | 8/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/1/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1099 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1991 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292009578   | C.B.                | 10/29/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292009578   | C.B.                | 11/27/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1100 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 390 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292009578   | C.B.                | 12/26/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292009578   | C.B.                | 1/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0292009578   | C.B.                | 2/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1101 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 390 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0292010997   | M.K.                | 10/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1102 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 3504 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0292656402   | A.C.                | 7/29/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0292693116   | A.I.                | 10/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 80184              | Phenobarbital  | \$16.22       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1103 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 195 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0292924693   | M.B.                | 10/7/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1104 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1966 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0293563185   | K.B.                | 5/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0293806253   | H.Y.                | 4/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1105 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 390 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0294169040   | D.B.                | 8/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1106 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0294816715   | C.D.                | 10/24/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0296631062   | A.M.                | 8/23/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0296826720   | P.A.                | 5/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1107 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 390 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0296826720   | P.A.                | 11/26/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0296936362   | L.R.                | 12/1/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 83805              | Meprobamate  | \$62.43       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1108 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 4/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 5/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 80154              | Benzodiazepines  | \$65.60       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1109 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 400 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 6/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0297615809   | C.H.                | 7/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1110 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$528.24      |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$380.70      |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0297931370   | A.J.                | 10/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1111 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 82646              | Dihydrocodeinone   | \$26.25       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0297931370   | A.J.                | 2/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1112 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0298079211   | S.S.                | 8/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 80160              | Desipramine  | \$23.66       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 80174              | Imipramine   | \$59.15       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 80182              | Nortriptyline  | \$46.58       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 80184              | Phenobarbital  | \$15.74       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$435.83      |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$497.88      |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0298160029   | C.T.                | 12/19/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1113 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 405 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80160              | Desipramine  | \$26.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1114 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 406 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0298160029   | D.S.                | 9/24/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1115 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 400 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1116 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$444.71      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0298160029   | D.S.                | 10/17/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1117 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0298160029   | D.S.                | 11/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0298160029   | D.S.                | 4/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1118 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_410f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0298363839   | D.C.                | 3/31/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0298697524   | M.L.                | 7/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0298697524   | M.L.                | 7/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0298697524   | M.L.                | 7/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0298697524   | M.L.                | 7/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0298697524   | M.L.                | 7/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82520              | Cocaine or metabolite  | \$52.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1119 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$435.83      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$497.88      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 82649              | Dihydromorphinone  | \$97.39       |
|                        |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody       |               |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi | \$31.90       |
|                        |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$401.10      |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 83986              | pH; body fluid, not elsewhere specified                            | \$12.30       |
| Millennium Health, LLC | 0299251512   | L.A.                | 12/26/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$127.86      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$413.40      |
| Millennium Health, LLC | 0299294819   | E.W.                | 2/12/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1120 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_410 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 5/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1121 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$127.86      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0299294819   | E.W.                | 6/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80173              | Haloperidol  | \$51.55       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 83805              | Meprobamate  | \$62.43       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1122 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 7/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 83840              | Methadone  | \$57.83       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1123 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 415 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 8/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 9/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1124 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_416f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299294819   | E.W.                | 11/5/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1125 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 410 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299297308   | K.G.                | 2/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1126 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299297308   | K.G.                | 3/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1127 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 410 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299297308   | K.G.                | 5/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299297308   | K.G.                | 7/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1128 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299297308   | K.G.                | 9/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82570              | Creatinine; other source   | \$18.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1129 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 429 f/k/a Millennium Laboratories, Inc., et al.

| Ev | hi | bit | 2 |
|----|----|-----|---|
| EX | ш  | IJι | 3 |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299297308   | K.G.                | 10/31/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0299305862   | M.F.                | 11/27/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1130 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0299305862   | M.F.                | 1/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80154              | Benzodiazepines  | \$90.85       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1131 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0299305862   | M.F.                | 2/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80152              | Amitriptyline  | \$41.09       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80160              | Desipramine  | \$23.66       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80174              | Imipramine   | \$59.15       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80182              | Nortriptyline  | \$46.58       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80184              | Phenobarbital  | \$15.74       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$37.13       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1132 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$15.74       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$15.74       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$994.28      |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$534.80      |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0299538677   | K.C.                | 9/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1133 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_425 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0299577501   | D.F.                | 9/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0299577501   | D.F.                | 10/1/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0299902030   | C.F.                | 9/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0299902030   | C.F.                | 9/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0299902030   | C.F.                | 9/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0299902030   | C.F.                | 9/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1134 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_426f/k/a Millennium Laboratories, Inc., et al.

| Provider                            | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|-------------------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                                     |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$190.59      |
|                                     |              |                     |                 |                    | stationary and mobile phase  | -             |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$410.70      |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC              | 0299902030   | C.F.                | 9/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 80184              | Phenobarbital  | \$16.22       |
|                                     |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| NA: II a maria ana 11 a a laba 11 C | 0200426204   | 6.5                 | 1 /22 /2014     | 04000              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | ć7.00         |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 81003              | gravity, urobilinogen, any number of these constituents;           | \$7.90        |
|                                     |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82145              | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
|                                     |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$381.18      |
|                                     |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$479.15      |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC              | 0300436201   | C.F.                | 1/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC              | 0300566684   | I.S.                | 8/6/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC              | 0300566684   | I.S.                | 8/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC              | 0300566684   | I.S.                | 8/6/2014        | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1135 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 420 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0300566684   | I.S.                | 8/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1136 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0300566684   | I.S.                | 11/19/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0300623394   | J.S.                | 11/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1137 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_420 f/k/a Millennium Laboratories, Inc., et al.

| Provider                    | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|-----------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Maille and an illegable and | 0200622204   |                     | 44/0/2042       | 02546              | Immunoassay for analyte other than infectious agent antibody   | ¢40.60        |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/8/2013       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi step method   | \$40.60       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/8/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$508.24      |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 11/27/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC      | 0300623394   | J.S.                | 2/24/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC      | 0300623394   | J.S.                | 2/24/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC      | 0300623394   | J.S.                | 2/24/2014       | 80171              | Gabapentin   | \$45.23       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1138 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider   | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|--|--------------|---------------------|-----------------|--------------------|--|---------------|
|  |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.95        |
| William Fredicity 220  | 0300023331   | 3.5.                | 2,2.,201.       | 01003              | gravity, urobilinogen, any number of these constituents;           | ψ7.55         |
|  |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
|  |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$383.58      |
|  |              |                     |                 |                    | stationary and mobile phase  |               |
|  |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$447.51      |
|  |              |                     |                 |                    | stationary and mobile phase  |               |
|  |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$447.57      |
|  |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
|  |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody       |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi | \$32.88       |
|  |              |                     |                 |                    | step method  |               |
|  |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody       |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi | \$32.88       |
|  |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$413.40      |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |
| Millennium Health, LLC   | 0300623394   | J.S.                | 2/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$24.75       |
| Millennium Health, LLC   | 0300623394   | J.S.                | 8/27/2014       | 80154              | Benzodiazepines  | \$65.50       |
|  |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| NATIL and the state of the stat | 020062222    | 1.0                 | 0/27/2044       | 04.000             | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | 67.05         |
| Millennium Health, LLC   | 0300623394   | J.S.                | 8/27/2014       | 81003              | gravity, urobilinogen, any number of these constituents;           | \$7.95        |
|  |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC   | 0300623394   | J.S.                | 8/27/2014       | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1139 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 499 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 82570              | Creatinine; other source   | \$82.26       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0300623394   | J.S.                | 8/27/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0300957917   | M.H.                | 12/11/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 80171              | Gabapentin   | \$45.23       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1140 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0300957917   | M.H.                | 3/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$249.68      |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$334.25      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1141 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0301314225   | M.D.                | 11/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0301415105   | R.M.                | 10/22/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1142 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$444.71      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0301429676   | R.K.                | 10/23/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1143 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_456 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/6/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80152              | Amitriptyline  | \$50.70       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80154              | Benzodiazepines  | \$130.16      |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80160              | Desipramine  | \$48.76       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80174              | Imipramine   | \$43.57       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80182              | Nortriptyline  | \$38.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80184              | Phenobarbital  | \$32.44       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 80184              | Phenobarbital  | \$79.75       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.80       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82205              | Barbiturates, not elsewhere specified  | \$64.88       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$327.48      |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1144 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 456 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or  |               |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$889.42      |
|                        |              |                     |                 |                    | stationary and mobile phase   |               |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82570              | Creatinine; other source  | \$63.53       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82570              | Creatinine; other source  | \$18.20       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82570              | Creatinine; other source  | \$36.40       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82570              | Creatinine; other source  | \$47.45       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83925              | Opiate(s), drug and metabolites, each procedure   | \$410.70      |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83986              | pH; body fluid, not elsewhere specified   | \$12.60       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83986              | pH; body fluid, not elsewhere specified   | \$25.20       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 83992              | Phencyclidine (PCP)   | \$10.34       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$19.66       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80154              | Benzodiazepines   | \$65.08       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80160              | Desipramine   | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80174              | Imipramine  | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80182              | Nortriptyline   | \$19.19       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 80184              | Phenobarbital   | \$16.22       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; | \$7.90        |
|                        |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82145              | Amphetamine or methamphetamine  | \$54.68       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82520              | Cocaine or metabolite   | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1145 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$44.71       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 12/26/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 80160              | Desipramine  | \$23.66       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 80174              | Imipramine   | \$59.15       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 80182              | Nortriptyline  | \$46.58       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 80184              | Phenobarbital  | \$15.74       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$435.83      |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82646              | Dihydrocodeinone   | \$28.39       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1146 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 80160              | Desipramine  | \$23.66       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 80174              | Imipramine   | \$59.15       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 80182              | Nortriptyline  | \$46.58       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 80184              | Phenobarbital  | \$15.74       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$435.83      |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$401.10      |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0301429676   | R.K.                | 1/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1147 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0301429676   | R.K.                | 2/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0301429676   | R.K.                | 11/26/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1148 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_440 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$254.12      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0301723284   | D.A.                | 10/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 82649              | Dihydromorphinone  | \$33.64       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0301723284   | D.A.                | 12/11/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 80174              | Imipramine   | \$24.38       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1149 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_449 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0301915443   | M.S.                | 8/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1150 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 440 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0302101530   | A.I.                | 10/10/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82520              | Cocaine or metabolite  | \$53.55       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$698.83      |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$762.36      |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0302821780   | E.R.                | 11/19/2013      | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1151 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_440 f/k/a Millennium Laboratories, Inc., et al.

| Provider                 | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|--------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                          |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody       |               |
| Millennium Health, LLC   | 0302821780   | E.R.                | 11/19/2013      | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi | \$40.60       |
|                          |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC   | 0302821780   | E.R.                | 11/19/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC   | 0302821780   | E.R.                | 11/19/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC   | 0302821780   | E.R.                | 11/19/2013      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$479.15      |
| Millennium Health, LLC   | 0302821780   | E.R.                | 11/19/2013      | 83986              | pH; body fluid, not elsewhere specified                            | \$12.60       |
| Millennium Health, LLC   | 0302821780   | E.R.                | 11/19/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 80184              | Phenobarbital  | \$15.74       |
|                          |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.73        |
| Williemillum Health, LLC | 0303370431   | N.IVI.              | 10/28/2013      | 81003              | gravity, urobilinogen, any number of these constituents;           |               |
|                          |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82055              | Alcohol (ethanol); any specimen except breath                      | \$37.13       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82145              | Amphetamine or methamphetamine                                     | \$53.40       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82205              | Barbiturates, not elsewhere specified                              | \$31.48       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82520              | Cocaine or metabolite  | \$52.08       |
|                          |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$311.73      |
|                          |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$200.55      |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 83986              | pH; body fluid, not elsewhere specified                            | \$12.30       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC   | 0303370431   | R.M.                | 10/28/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$9.83        |
| Millennium Health, LLC   | 0303712285   | P.B.                | 2/6/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC   | 0303712285   | P.B.                | 2/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC   | 0303712285   | P.B.                | 2/6/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC   | 0303712285   | P.B.                | 2/6/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC   | 0303712285   | P.B.                | 2/6/2014        | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1152 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_440 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0303712285   | P.B.                | 2/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0303712806   | S.P.                | 2/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1153 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_445 f/k/a Millennium Laboratories, Inc., et al.

| Provider                     | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                              |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$127.86      |
|                              |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$206.70      |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC       | 0303712806   | S.P.                | 2/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$24.75       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 80184              | Phenobarbital  | \$16.22       |
|                              |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.90        |
| Willielilliulli Healtii, LLC | 0304370239   | N.D.                | 11/2//2013      | 91003              | gravity, urobilinogen, any number of these constituents;           | \$7.90        |
|                              |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82055              | Alcohol (ethanol); any specimen except breath                      | \$38.03       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82145              | Amphetamine or methamphetamine                                     | \$54.68       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
|                              |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$571.77      |
|                              |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC       | 0304576259   | R.B.                | 11/27/2013      | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1154 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 446 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0304576259   | R.B.                | 11/27/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0304576259   | R.B.                | 11/27/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0304576259   | R.B.                | 11/27/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0304576259   | R.B.                | 11/27/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$571.77      |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0304576259   | R.B.                | 12/27/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80171              | Gabapentin   | \$45.23       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1155 of 1403 Allstate Insurance Company, et al. v. Millengium Health 440 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$501.44      |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0304576259   | R.B.                | 2/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1156 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 440 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$484.30      |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0304576259   | R.B.                | 3/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1157 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_440 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0304576259   | R.B.                | 4/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1158 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0305021842   | S.S.                | 8/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$571.77      |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0305021842   | S.S.                | 11/8/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 80154              | Benzodiazepines  | \$65.50       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1159 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1160 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0306257288   | M.K.                | 3/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82570              | Creatinine; other source   | \$18.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1161 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0306257288   | M.K.                | 9/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 3/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1162 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0307477208   | Y.V.                | 4/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1163 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 455 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0307539304   | E.R.                | 12/3/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0307539304   | M.R.                | 12/3/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0307560441   | H.S.                | 6/13/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0307560441   | H.S.                | 6/13/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0307560441   | H.S.                | 6/13/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1164 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_456f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number    | Patient<br>Initials | Date of Service | CPT Code<br>Billed                                       | CPT Code Description   | Amount Billed |
|------------------------|-----------------|---------------------|-----------------|--|--|---------------|
|                        |                 |                     |                 |  | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific |               |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 81003  | gravity, urobilinogen, any number of these constituents;   | \$7.95        |
|                        |                 |                     |                 |  | automated, with microscopy   |               |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82145  | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82205  | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82520  | Cocaine or metabolite  | \$53.68       |
|                        |                 | _                   | -, -, -         |  | Column chromatography/mass spectrometry (eg, GC/MS, or   | , , , , ,     |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82542  | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$447.51      |
| ,                      |                 |                     |                 |  | stationary and mobile phase  |               |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82570  | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82646  | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 82649  | Dihydromorphinone  | \$36.41       |
|                        |                 |                     |                 |  | Immunoassay for analyte other than infectious agent antibody   | <u> </u>      |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 83516  | orinfectious agent antigen; qualitative or semiquantitative, multi   | \$32.88       |
|                        |                 |                     |                 |  | step method  |               |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 83840  | Methadone  | \$57.83       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 83925  | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 83986  | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 83992  | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0307560441      | H.S.                | 6/13/2014       | 84311  | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 80152  | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 80154  | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 80160  | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 80174  | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 80182  | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 80184  | Phenobarbital  | \$16.22       |
|                        |                 |                     |                 |  | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   |               |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 81003  | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific  | \$7.90        |
| William Health, LLC    | 11.d. 12/4/2013 | 12/4/2013           | 01003           | gravity, urobilinogen, any number of these constituents; | 08.7ډ  |               |
|                        |                 |                     |                 |  | automated, with microscopy   |               |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 82055  | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 82145  | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0307722629      | H.G.                | 12/4/2013       | 82205  | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1165 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$571.77      |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0307722629   | H.G.                | 12/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1166 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0307736645   | C.B.                | 12/5/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0307736645   | C.B.                | 1/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1167 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$191.79      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 83805              | Meprobamate  | \$62.48       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0307736645   | C.B.                | 10/14/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 83992              | Phencyclidine (PCP)  | \$51.70       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1168 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_460f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0307736645   | D.J.                | 1/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0307736645   | D.J.                | 3/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1169 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_469 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0308642578   | S.C.                | 3/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0309179174   | P.D.                | 2/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1170 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_460 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0309418951   | G.S.                | 12/20/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.18      |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1171 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 460 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0309418951   | J.P.                | 12/19/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 80184              | Phenobarbital  | \$15.74       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82055              | Alcohol (ethanol); any specimen except breath  | \$37.13       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$125.58      |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$187.63      |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$267.40      |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$329.45      |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/30/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 80184              | Phenobarbital  | \$15.74       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1172 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_460 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$37.13       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82145              | Amphetamine or methamphetamine   | \$53.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$31.48       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$187.63      |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$267.40      |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 83992              | Phencyclidine (PCP)  | \$47.95       |
| Millennium Health, LLC | 0310071022   | M.S.                | 1/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1173 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 465 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$7.56        |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 83992              | Phencyclidine (PCP)  | \$62.08       |
| Millennium Health, LLC | 0310071022   | M.S.                | 2/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 3/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1174 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 466 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 4/4/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1175 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_460 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$191.79      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 83992              | Phencyclidine (PCP)  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1176 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 460 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310071022   | M.S.                | 5/31/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 6/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1177 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_460 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 8/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 10/25/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1178 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 470 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 11/29/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1179 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_479 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$191.79      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310071022   | M.S.                | 12/27/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0310185228   | K.G.                | 1/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1180 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_4tof/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82101              | Alkaloids, urine, quantitative   | \$63.77       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,136.14    |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0310385745   | D.L.                | 1/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1181 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 470 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0310385745   | D.L.                | 5/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0310559117   | M.L.                | 12/24/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1182 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_470 f/k/a Millennium Laboratories, Inc., et al.

| Provider                                  | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|---|--------------|---------------------|-----------------|--------------------|---|---------------|
|   |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or                                      | 40.00         |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase | \$319.65      |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 82570              | Creatinine; other source  | \$18.33       |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 83840              | Methadone   | \$57.83       |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 83925              | Opiate(s), drug and metabolites, each procedure   | \$413.40      |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 83986              | pH; body fluid, not elsewhere specified   | \$12.68       |
| Millennium Health, LLC                    | 0310559117   | M.L.                | 12/24/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$24.75       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 80154              | Benzodiazepines   | \$65.50       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 80184              | Phenobarbital   | \$16.22       |
|   |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,                          |               |
| NA: II a manistrana I I a a likha I I I C | 0311266274   | C.D.                | 10/2/2014       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific                             | \$7.95        |
| Millennium Health, LLC                    |              |                     |                 |                    | gravity, urobilinogen, any number of these constituents;                                    |               |
|   |              |                     |                 |                    | automated, with microscopy  |               |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.25       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82145              | Amphetamine or methamphetamine  | \$55.05       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82205              | Barbiturates, not elsewhere specified   | \$32.44       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82520              | Cocaine or metabolite   | \$53.68       |
|   |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or                                      |               |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single                             | \$447.51      |
|   |              |                     |                 |                    | stationary and mobile phase   |               |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82570              | Creatinine; other source  | \$18.33       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 83805              | Meprobamate   | \$62.43       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 83840              | Methadone   | \$57.83       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$482.30      |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 83986              | pH; body fluid, not elsewhere specified   | \$12.68       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 83992              | Phencyclidine (PCP)   | \$49.40       |
| Millennium Health, LLC                    | 0311266274   | C.D.                | 10/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$24.75       |
| Millennium Health, LLC                    | 0311558936   | H.H.                | 6/20/2014       | 80152              | Amitriptyline   | \$25.35       |
| Millennium Health, LLC                    | 0311558936   | H.H.                | 6/20/2014       | 80154              | Benzodiazepines   | \$65.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1183 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 475 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0311558936   | Н.Н.                | 6/20/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0311558936   | н.н.                | 6/20/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0311558936   | H.H.                | 6/20/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1184 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_476f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 3/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1185 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_449 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 4/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1186 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_470f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 5/1/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.74       |
| Millennium Health, LLC | 0312014459   | C.V.                | 5/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1187 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_440 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 6/26/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1188 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 7/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 8/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 80171              | Gabapentin   | \$45.23       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1189 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 499 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 10/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1190 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$575.37      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 11/14/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$575.37      |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 83840              | Methadone  | \$57.83       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1191 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0312014459   | C.V.                | 12/12/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0312140395   | J.P.                | 1/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1192 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0313027575   | W.S.                | 1/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80171              | Gabapentin   | \$45.22       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82101              | Alkaloids, urine, quantitative   | \$63.77       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 82649              | Dihydromorphinone  | \$36.41       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1193 of 1403 Allstate Insurance Company, et al. v. Millengium Health 485 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0313260969   | R.I.                | 1/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0313260969   | R.I.                | 4/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1194 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_486 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0313260969   | R.I.                | 5/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1195 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$115.74      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0313260969   | R.I.                | 7/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1196 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$137.80      |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0313530909   | J.M.                | 4/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0313703621   | E.R.                | 6/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1197 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 480 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$444.71      |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0313820144   | T.G.                | 1/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1198 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_490 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0314048158   | R.P.                | 12/16/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 83840              | Methadone  | \$57.83       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1199 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 499 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0314562851   | M.M.                | 7/24/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$447.51      |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$32.88       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0314563370   | R.M.                | 2/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1200 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$206.70      |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0314750696   | K.C.                | 3/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$442.65      |
| Millennium Health, LLC | 0314937806   | F.D.                | 5/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1201 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 490 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315238527   | F.J.                | 3/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1202 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_490 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$703.23      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315483305   | L.S.                | 3/7/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.08       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$703.23      |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1203 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_495 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315483305   | L.S.                | 9/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315653997   | M.W.                | 3/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1204 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_496 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315653997   | M.W.                | 5/6/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315747196   | K.D.                | 4/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315747196   | K.D.                | 4/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315747196   | K.D.                | 4/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315747196   | K.D.                | 4/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$137.80      |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1205 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 490 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0315816173   | K.B.                | 7/17/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315816173   | K.B.                | 8/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1206 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 490 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0315816173   | K.B.                | 10/16/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.90       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0317260008   | C.R.                | 3/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1207 of 1403 Allstate Insurance Company, et al. v. Millengium Health\_450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific   |               |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 81003              | gravity, urobilinogen, any number of these constituents; automated, with microscopy  | \$7.95        |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$703.23      |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0317348274   | A.B.                | 3/26/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1208 of 1403 Allstate Insurance Company, et al. v. Millengium Health 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase  | \$703.23      |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0318505823   | K.T.                | 3/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0318512845   | P.R.                | 10/27/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1209 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80174              | Imipramine   | \$69.61       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0319899710   | T.S.                | 4/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80154              | Benzodiazepines  | \$131.00      |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80154              | Benzodiazepines  | \$87.46       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80160              | Desipramine  | \$45.23       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1210 of 1403 Allstate Insurance Company, et al. v. Millengium Health 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82145              | Amphetamine or methamphetamine   | \$110.10      |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82520              | Cocaine or metabolite  | \$107.36      |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,406.46    |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82570              | Creatinine; other source   | \$17.33       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 82646              | Dihydrocodeinone   | \$58.50       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 83805              | Meprobamate  | \$124.86      |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 83840              | Methadone  | \$115.66      |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$964.60      |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 83992              | Phencyclidine (PCP)  | \$9.88        |
| Millennium Health, LLC | 0319899710   | T.S.                | 5/14/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1211 of 1403 Allstate Insurance Company, et al. v. Millengium Health 300 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$62.08       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0321126252   | K.I.                | 9/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0321126252   | K.I.                | 11/13/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 80154              | Benzodiazepines  | \$65.50       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1212 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3002 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0321985178   | B.D.                | 12/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1213 of 1403 Allstate Insurance Company, et al. v. Millengium Health 305 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 8/11/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1214 of 1403 Allstate Insurance Company, et al. v. Millengium Health 306 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/8/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1215 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3607/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 9/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80154              | Benzodiazepines  | \$63.08       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1216 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 10/1/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/6/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80182              | Nortriptyline  | \$19.19       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1217 of 1403 Allstate Insurance Company, et al. v. Millengium Health 300 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 83840              | Methadone  | \$57.88       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/20/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1218 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 10/27/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1219 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/3/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1220 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1220 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1220 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1220 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1220 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1220 of 1403 Allstate Insurance Company (1403 Allstate Insurance Company).

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 11/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$115.74      |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1221 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1221 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/1/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.06      |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322826496   | S.P.                | 12/10/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1222 of 1403 Allstate Insurance Company, et al. v. Millengium Health 41/06/15 Page 1222 of 1403 Allstate Insurance Company, et al. v. Millengium Health 41/06/15 Page 1222 of 1403 Allstate Insurance Company, et al. v. Millengium Health 41/06/15 Page 1222 of 1403 Allstate Insurance Company (et al. v. Millengium Health 41/06/15 Page 1222 of 1403 Allstate Insurance Company).

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0322970500   | M.A.                | 5/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1223 of 1403 Allstate Insurance Company, et al. v. Millengium Health 415 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0323426980   | L.F.                | 6/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0323426980   | L.F.                | 8/1/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$137.80      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1224 of 1403 Allstate Insurance Company, et al. v. Millengium Health 416 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0323442046   | F.M.                | 7/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 83840              | Methadone  | \$57.93       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$344.50      |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0324357508   | P.M.                | 4/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1225 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$63.93       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$344.50      |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |
| Millennium Health, LLC | 0324357508   | P.M.                | 8/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$24.75       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 80184              | Phenobarbital  | \$16.22       |
|                        |              |                     | 10/9/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, | \$7.95        |
| Millennium Health, LLC | 0324624360   | T.B.                |                 |                    | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    |               |
| Williemmum Health, LLC |              |                     |                 |                    | gravity, urobilinogen, any number of these constituents;           |               |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82055              | Alcohol (ethanol); any specimen except breath                      | \$38.25       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$127.86      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$413.40      |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1226 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1226 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1226 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1226 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1226 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1226 of 1403 Allstate Insurance Company (1403 Allstate Insurance Company).

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0324624360   | T.B.                | 10/9/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0324928241   | A.R.                | 10/29/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 82646              | Dihydrocodeinone   | \$29.25       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1227 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0324928241   | A.R.                | 12/19/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0325046308   | A.K.                | 6/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1228 of 1403 Allstate Insurance Company, et al. v. Millengium Health 320 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/12/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 82145              | Amphetamine or methamphetamine   | \$59.05       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0325090561   | S.M.                | 5/22/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1229 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 320 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider                  | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|---------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Miller victor Health H.C. | 0225000564   | C N4                | E /22 /2014     | 02542              | Column chromatography/mass spectrometry (eg, GC/MS, or   | Ć240.65       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase  | \$319.65      |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC    | 0325090561   | S.M.                | 5/22/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 6/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 8/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC    | 0326885605   | J.F.                | 8/5/2014        | 80171              | Gabapentin   | \$45.23       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1230 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15pc f/k/a Millennium Laboratories, Inc., et al.

| Provider                     | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed  |
|------------------------------|--------------|---------------------|-----------------|--------------------|--|----------------|
|                              |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,   |                |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents;   | \$7.95         |
|                              |              |                     |                 |                    |  |                |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 82520              | automated, with microscopy  Cocaine or metabolite  | \$53.68        |
| willielilliulli nealtii, LLC | 0320863003   | J.F.                | 6/3/2014        | 62320              | Column chromatography/mass spectrometry (eg, GC/MS, or   | \$55.06        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$319.65       |
| Williemmann ricaidii, EEC    | 0320803003   | 3.1.                | 0/3/2014        | 02342              | stationary and mobile phase  | <b>γ313.03</b> |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 82570              | Creatinine; other source   | \$18.33        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 82646              | Dihydrocodeinone   | \$29.25        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 82649              | Dihydromorphinone  | \$36.41        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 83805              | Meprobamate  | \$62.43        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 83840              | Methadone  | \$57.83        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40       |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 8/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 80154              | Benzodiazepines  | \$65.50        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 80171              | Gabapentin   | \$45.23        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95         |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 82520              | Cocaine or metabolite  | \$53.68        |
|                              |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |                |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$255.72       |
|                              |              |                     |                 |                    | stationary and mobile phase  |                |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 82570              | Creatinine; other source   | \$18.33        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 82646              | Dihydrocodeinone   | \$29.25        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 82649              | Dihydromorphinone  | \$36.41        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 83805              | Meprobamate  | \$62.43        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 83840              | Methadone  | \$57.83        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40       |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68        |
| Millennium Health, LLC       | 0326885605   | J.F.                | 12/5/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1231 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/11/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1232 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0326885605   | K.F.                | 12/22/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82145              | Amphetamine or methamphetamine   | \$71.27       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0326987104   | M.B.                | 5/20/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0326987104   | M.B.                | 8/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0326987104   | M.B.                | 8/18/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0326987104   | M.B.                | 8/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0326987104   | M.B.                | 8/18/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0326987104   | M.B.                | 8/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1233 of 1403 Allstate Insurance Company, et al. v. Millengium Health 325 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number    | Patient<br>Initials | Date of Service | CPT Code<br>Billed   | CPT Code Description  | Amount Billed |
|------------------------|-----------------|---------------------|-----------------|--|---|---------------|
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 82205  | Barbiturates, not elsewhere specified                           | \$32.44       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 82520  | Cocaine or metabolite   | \$53.68       |
|                        |                 |                     |                 |  | Column chromatography/mass spectrometry (eg, GC/MS, or          |               |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 82542  | HPLC/MS), analyte not elsewhere specified; quantitative, single | \$191.79      |
|                        |                 |                     |                 |  | stationary and mobile phase                                     |               |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 82570  | Creatinine; other source  | \$18.33       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 82646  | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 82649  | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 83805  | Meprobamate   | \$62.43       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 83840  | Methadone   | \$57.83       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 83925  | Opiate(s), drug and metabolites, each procedure                 | \$275.60      |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 83986  | pH; body fluid, not elsewhere specified                         | \$12.68       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 83992  | Phencyclidine (PCP)   | \$49.40       |
| Millennium Health, LLC | 0326987104      | M.B.                | 8/18/2014       | 84311  | Spectrophotometry, analyte not elsewhere specified              | \$24.75       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 80154  | Benzodiazepines   | \$65.50       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 80171  | Gabapentin  | \$45.23       |
|                        | 0328190657 J.S. |                     |                 | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |   |               |
| Millennium Health, LLC |                 | J.S.                | 11/24/2014      | 81003  | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific | \$7.95        |
| willenmum Health, LLC  |                 |                     |                 |  | gravity, urobilinogen, any number of these constituents;        |               |
|                        |                 |                     |                 |  | automated, with microscopy                                      |               |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82055  | Alcohol (ethanol); any specimen except breath                   | \$38.25       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82145  | Amphetamine or methamphetamine                                  | \$55.05       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82520  | Cocaine or metabolite   | \$53.68       |
|                        |                 |                     |                 |  | Column chromatography/mass spectrometry (eg, GC/MS, or          |               |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82542  | HPLC/MS), analyte not elsewhere specified; quantitative, single | \$447.51      |
|                        |                 |                     |                 |  | stationary and mobile phase                                     |               |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82570  | Creatinine; other source  | \$18.33       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82646  | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 82649  | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 83805  | Meprobamate   | \$62.43       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 83840  | Methadone   | \$57.83       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 83925  | Opiate(s), drug and metabolites, each procedure                 | \$482.30      |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 83986  | pH; body fluid, not elsewhere specified                         | \$12.68       |
| Millennium Health, LLC | 0328190657      | J.S.                | 11/24/2014      | 83992  | Phencyclidine (PCP)   | \$49.40       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1234 of 1403 Allstate Insurance Company, et al. v. Millengium Health 426 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0328190657   | J.S.                | 11/24/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0328367941   | R.R.                | 6/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1235 of 1403 Allstate Insurance Company, et al. v. Millengium Health 427 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$703.23      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$344.50      |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0328622295   | C.W.                | 10/16/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$24.75       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$127.86      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$413.40      |
| Millennium Health, LLC | 0331101154   | L.R.                | 6/21/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 80154              | Benzodiazepines  | \$65.50       |
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millomaium Hoolth H.C. | 0221120426   | A D                 | C /25 /2014     | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | ć7.0F         |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 91003              | gravity, urobilinogen, any number of these constituents;           | \$7.95        |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1236 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3 Filed 11/06/15 Page 1236 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82570              | Creatinine; other source   | \$18.38       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 83805              | Meprobamate  | \$62.48       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0331139436   | A.R.                | 6/25/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0331323971   | M.P.                | 8/28/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1237 of 1403 Allstate Insurance Company, et al. v. Millengium Health 320 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0331323971   | M.P.                | 12/22/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1238 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0331326958   | J.A.                | 8/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0331395052   | A.A.                | 12/24/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1239 of 1403 Allstate Insurance Company, et al. v. Millengium Health 430 f/k/a Millennium Laboratories, Inc., et al.

| Ex |  |  |
|----|--|--|
|    |  |  |
|    |  |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0333852499   | M.H.                | 7/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,470.39    |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0334636388   | E.W.                | 12/3/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1240 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$551.20      |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0335843512   | C.D.                | 10/21/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1241 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0335843512   | C.D.                | 12/16/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 80154              | Benzodiazepines  | \$131.00      |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$15.90       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$383.58      |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82570              | Creatinine; other source   | \$36.66       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1242 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$826.80      |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$25.36       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0336066618   | R.H.                | 8/13/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$49.50       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1243 of 1403 Allstate Insurance Company, et al. v. Millengium Health 456 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0336656723   | M.S.                | 9/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0336841234   | W.H.                | 8/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 82570              | Creatinine; other source   | \$18.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1244 of 1403 Allstate Insurance Company, et al. v. Millengium Health 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0337024608   | J.W.                | 8/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0337024608   | J.W.                | 9/18/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1245 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0337024608   | V.G.                | 9/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1246 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0337712889   | C.L.                | 10/6/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0337712889   | C.L.                | 11/3/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 83840              | Methadone  | \$57.83       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1247 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0337712889   | C.L.                | 12/31/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0338314073   | V.G.                | 9/16/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1248 of 1403 Allstate Insurance Company, et al. v. Millengiyer Feelth ցեն f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1249 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0338314073   | V.G.                | 12/23/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0338535131   | D.S.                | 9/4/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1250 of 1403 Allstate Insurance Company, et al. v. Millengium Health 140 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0338535131   | E.T.                | 8/27/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0338535131   | J.T.                | 8/27/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 80184              | Phenobarbital  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1251 of 1403 Allstate Insurance Company, et al. v. Millengium Health 3 Filed 11/06/15 Page 1251 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | \$7.95        |
| William Health, LLC    | 0333330034   | 141.0.              | 3/3/2014        | 01003              | gravity, urobilinogen, any number of these constituents;           | ψ7.55         |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$703.23      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$344.50      |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 83986              | pH; body fluid, not elsewhere specified                            | \$12.68       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0339356834   | M.C.                | 9/9/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$24.75       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 80184              | Phenobarbital  | \$16.22       |
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |               |
|                        |              |                     | 10/00/0011      | 04000              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    | 4- 0-         |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 81003              | gravity, urobilinogen, any number of these constituents;           | \$7.95        |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82145              | Amphetamine or methamphetamine                                     | \$55.05       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82205              | Barbiturates, not elsewhere specified                              | \$32.44       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1252 of 1403 Allstate Insurance Company, et al. v. Millengiyer իթթիկի դեն f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$703.23      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0339356834   | M.C.                | 12/30/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$511.44      |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 83805              | Meprobamate  | \$62.43       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1253 of 1403 Allstate Insurance Company, et al. v. Millengium Health தடி f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.30      |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0340636356   | L.H.                | 11/4/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0341886927   | S.H.                | 11/14/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1254 of 1403 Allstate Insurance Company, et al. v. Millengium Health பூட்டூர்/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0342253333   | J.M.                | 9/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1255 of 1403 Allstate Insurance Company, et al. v. Millengium Health புடி? f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0343498340   | N.K.                | 12/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0343815916   | A.R.                | 10/8/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0344206529   | C.O.                | 11/26/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0344206529   | C.O.                | 11/26/2014      | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1256 of 1403 Allstate Insurance Company, et al. v. Millengium Health 340 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0344206529   | C.O.                | 11/26/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0344206529   | C.O.                | 11/26/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0344206529   | C.O.                | 11/26/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$703.23      |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0344934872   | B.B.                | 12/11/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1257 of 1403 Allstate Insurance Company, et al. v. Millengium Health 440 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.68      |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 83805              | Meprobamate  | \$62.48       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 83840              | Methadone  | \$57.88       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0346586043   | D.P.                | 11/4/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 82570              | Creatinine; other source   | \$18.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1258 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0347268962   | A.P.                | 11/20/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 80171              | Gabapentin   | \$45.23       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0347475246   | J.F.                | 12/5/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 82520              | Cocaine or metabolite  | \$53.68       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1259 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 350 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0347781031   | K.L.                | 11/17/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$191.79      |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0348680729   | V.R.                | 12/2/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1260 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0349013607   | L.P.                | 12/15/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$102.99      |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82101              | Alkaloids, urine, quantitative   | \$42.51       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1261 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 83992              | Phencyclidine (PCP)  | \$49.40       |
| Millennium Health, LLC | 0350588638   | D.S.                | 12/15/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1262 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0998493463   | I.M.                | 3/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0998499121   | N.C.                | 3/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 80160              | Desipramine  | \$24.38       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1263 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1263 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0998499121   | N.C.                | 4/18/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1264 of 1403 Allstate Insurance Company, et al. v. Millengium Health 456 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0998499121   | N.C.                | 5/20/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1265 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$508.24      |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 0998499121   | N.C.                | 6/17/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 82570              | Creatinine; other source   | \$8.15        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1266 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0999230914   | E.H.                | 9/23/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0999230914   | G.H.                | 8/31/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1267 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 0999695023   | I.P.                | 10/12/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 82570              | Creatinine; other source   | \$18.20       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1268 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 1125351633   | F.C.                | 6/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 1125743847   | M.M.                | 10/17/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1269 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1569 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 1126022950   | G.H.                | 10/27/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1270 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2124846706   | R.F.L.              | 3/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.03       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1271 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2124922911   | B.E.                | 10/5/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 80102              | Drug Confirmation, each procedure  | \$96.70       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 80154              | Benzodiazepines  | \$67.50       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$99.96       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.20        |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.90        |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 82145              | Amphetamine or methamphetamine   | \$56.75       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 82520              | Cocaine or metabolite  | \$55.33       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 82570              | Creatinine; other source   | \$18.90       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 83840              | Methadone  | \$59.60       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$71.03       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$13.05       |
| Millennium Health, LLC | 2125216685   | D.D.                | 1/22/2010       | 83992              | Phencyclidine (PCP)  | \$53.65       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1272 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2125216685   | D.D.                | 3/1/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1273 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1273 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1273 of 1403

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125216685   | D.D.                | 7/9/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$317.65      |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125216685   | D.D.                | 8/28/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1274 of 1403 Allstate Insurance Company, et al. v. Millengium Health 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82101              | Alkaloids, urine, quantitative   | \$63.77       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$1,199.67    |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125216685   | D.D.                | 9/25/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125806832   | M.P.G.              | 7/5/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1275 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1275 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$42.40       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 2/4/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1276 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 1/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 4/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 80152              | Amitriptyline  | \$65.08       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1277 of 1403 Allstate Insurance Company, et al. v. Millengium Health 460 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$4.22        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 10/3/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 83805              | Meprobamate  | \$62.00       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1278 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 1278 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 1278 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 1278 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 1278 of 1403 Allstate Insurance Company, et al. v. Millengium Health 11/06/15 Page 1278 of 1403 Allstate Insurance Company P

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 6/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2125832234   | J.F.B.              | 9/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 83840              | Methadone  | \$57.45       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1279 of 1403 Allstate Insurance Company, et al. v. Millengium Health 14/16/16 Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2126043344   | D.C.L.              | 12/9/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.25       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2126090246   | R.H.                | 11/4/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1280 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1280 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2126517172   | J.R.                | 8/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 80102              | Drug Confirmation, each procedure  | \$63.81       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 2126655055   | M.L.                | 11/19/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1281 of 1403 Allstate Insurance Company, et al. v. Millengium Health 470 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2126807524   | D.B.                | 7/19/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1282 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 page 1/26/15 Page 1282 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 page 1/26/15 Page 1282 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 page 1/26/15 Page 1282 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 page 1/26/15 Page 1/282 of 1/282 o

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 2127256655   | J.P.                | 12/23/2009      | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.32       |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2127256655   | J.P.                | 3/24/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 80102              | Drug Confirmation, each procedure  | \$47.43       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1283 of 1403 Allstate Insurance Company, et al. v. Millengium Health 475 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 82570              | Creatinine; other source   | \$18.53       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$209.04      |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 2127476519   | C.L.                | 10/21/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 2127533186   | M.T.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 80160              | Desipramine  | \$24.22       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1284 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 Filed 11/06/15 Page 1284 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2127544159   | R.M.                | 9/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1285 of 1403 Allstate Insurance Company, et al. v. Millengium Health 470 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2313984292   | D.T.                | 3/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$67.58       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1286 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1286 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1286 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1286 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1286 of 1403 Allstate Insurance Company, et al. v. Millengium Health 15 Filed 11/06/15 Page 1286 of 1403 Allstate Insurance Company (1403 Allstate Insurance Company).

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2313984292   | D.T.                | 6/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1287 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 for fike a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2313984292   | D.T.                | 9/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1288 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2313984292   | D.T.                | 1/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 80154              | Benzodiazepines  | \$63.58       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.73        |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 82520              | Cocaine or metabolite  | \$52.08       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$62.05       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 82570              | Creatinine; other source   | \$17.78       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 82646              | Dihydrocodeinone   | \$28.39       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 82649              | Dihydromorphinone  | \$35.34       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$187.63      |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 83805              | Meprobamate  | \$60.58       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 83840              | Methadone  | \$56.13       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$467.95      |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.30       |
| Millennium Health, LLC | 2314702602   | G.G.                | 7/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1289 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2314709994   | L.T.                | 7/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2314709994   | L.T.                | 11/3/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC |              |                     | 9/19/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$190.59      |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1290 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2464395073   | R.A.R.              | 9/19/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2465135180   | W.R.C.              | 5/6/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1291 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2465369417   | D.Y.                | 9/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2465588933   | C.D.                | 5/3/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1292 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2465970065   | S.L.B.              | 2/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 83805              | Meprobamate  | \$62.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1293 of 1403 Allstate Insurance Company, et al. v. Millengium Health 155 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 2/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2466058290   | A.S.G.              | 8/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 82570              | Creatinine; other source   | \$13.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1294 of 1403 Allstate Insurance Company, et al. v. Millengium Health 156 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2466187784   | M.L.S.              | 7/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 83516              | Immunoassay for analyte other than infectious agent antibody orinfectious agent antigen; qualitative or semiquantitative, multi step method  | \$40.60       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2466198426   | D.M.R.              | 10/12/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1295 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1507 f/k/a Millennium Laboratories, Inc., et al.

| ExI | hib | it | 3 |
|-----|-----|----|---|
|     |     |    |   |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2466414261   | B.L.K.              | 11/10/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 82570              | Creatinine; other source   | \$18.20       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1296 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2466622053   | J.A.C.              | 9/21/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2466787021   | C.S.                | 5/8/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1297 of 1403 Allstate Insurance Company, et al. v. Millengium Health 480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2466895567   | G.E.                | 10/12/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 82570              | Creatinine; other source   | \$8.15        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1298 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2466895567   | G.E.                | 12/7/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$173.52      |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$21.20       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$90.36       |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2466895567   | G.E.                | 1/6/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80174              | Imipramine   | \$12.11       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1299 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 1991 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.76      |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2466895567   | G.E.                | 4/4/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$295.80      |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 80102              | Drug Confirmation, each procedure  | \$142.29      |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 80154              | Benzodiazepines  | \$66.23       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$49.03       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.05        |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.75        |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.68       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 82145              | Amphetamine or methamphetamine   | \$55.68       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 82520              | Cocaine or metabolite  | \$54.25       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 82570              | Creatinine; other source   | \$18.53       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1300 of 1403 Allstate Insurance Company, et al. v. Millengium Health 300 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.65       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 83840              | Methadone  | \$58.48       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$278.72      |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$12.83       |
| Millennium Health, LLC | 2466902489   | L.G.                | 10/18/2010      | 83992              | Phencyclidine (PCP)  | \$49.95       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2466979404   | K.A.G.              | 10/13/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1301 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150gf/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2466981368   | J.L.O.              | 3/21/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 80102              | Drug Confirmation, each procedure  | \$41.74       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 80299              | Quantitation of drug, not elsewhere specified  | \$21.57       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 82520              | Cocaine or metabolite  | \$23.87       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1302 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1502 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2467074122   | J.C.                | 11/29/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$21.69       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$25.44       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 1/14/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 80154              | Benzodiazepines  | \$65.08       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1303 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1505 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 5/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 4/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 4/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 4/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.45       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 82649              | Dihydromorphinone  | \$36.41       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1304 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1506 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 6/21/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467189946   | L.M.R.              | 8/5/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1305 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1507 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/23/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1306 of 1403 Allstate Insurance Company, et al. v. Millengium Health 1506 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467233645   | L.A.D.              | 8/30/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$25.44       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$90.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2467266990   | T.K.                | 1/25/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80182              | Nortriptyline  | \$4.19        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1307 of 1403 Allstate Insurance Company, et al. v. Millengium Health 150 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$46.64       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$180.72      |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2467266990   | T.K.                | 3/10/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
|                        | 2467266990   | T.K.                | 4/8/2011        | 82570              | Creatinine; other source   | \$18.20       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1308 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467266990   | T.K.                | 4/8/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467266990   | T.K.                | 5/6/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1309 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 83840              | Methadone  | \$57.45       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1310 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 6/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2467266990   | T.K.                | 7/28/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 83805              | Meprobamate  | \$62.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1311 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 10/13/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467266990   | T.K.                | 11/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 82520              | Cocaine or metabolite  | \$23.87       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1312 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Ex | ⊾։ | <b>L</b> : | • | 2  |
|----|----|------------|---|----|
| -v | nı | nı         | т | ٠. |
|    |    |            |   |    |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2467309106   | M.W.                | 9/27/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$151.83      |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80152              | Amitriptyline  | \$5.54        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80160              | Desipramine  | \$5.33        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80174              | Imipramine   | \$5.33        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80182              | Nortriptyline  | \$4.19        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$25.44       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 2467309106   | M.W.                | 1/25/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1313 of 1403 Allstate Insurance Company, et al. v. Millengium Health 405 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$347.04      |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 2467358343   | н.н.                | 9/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 2467358343   | Н.Н.                | 9/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$183.96      |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 2467358343   | н.н.                | 8/3/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 82570              | Creatinine; other source   | \$18.20       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1314 of 1403 Allstate Insurance Company, et al. v. Millengium Health 406 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467358343   | н.н.                | 8/3/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467358343   | H.H.                | 8/3/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467358343   | н.н.                | 6/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | н.н.                | 6/5/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467358343   | H.H.                | 6/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467358343   | Н.Н.                | 1/3/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 82520              | Cocaine or metabolite  | \$53.33       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1315 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.53       |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | н.н.                | 1/3/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467358343   | H.H.                | 1/3/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467358343   | н.н.                | 7/30/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467358343   | н.н.                | 7/30/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | н.н.                | 7/30/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467358343   | H.H.                | 7/30/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1316 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467358343   | н.н.                | 12/30/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467358343   | Н.Н.                | 12/30/2013      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/30/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467358343   | н.н.                | 4/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467358343   | н.н.                | 4/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467358343   | H.H.                | 4/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1317 of 1403 Allstate Insurance Company, et al. v. Millengium Health 400 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467358343   | н.н.                | 9/30/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467358343   | Н.Н.                | 9/30/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467358343   | H.H.                | 9/30/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467358343   | Н.Н.                | 12/1/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467358343   | н.н.                | 12/1/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.86      |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467358343   | H.H.                | 12/1/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 80152              | Amitriptyline  | \$25.35       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1318 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$16.22       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467380495   | E.W.                | 4/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 80184              | Phenobarbital  | \$16.22       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1319 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82205              | Barbiturates, not elsewhere specified  | \$48.66       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$547.60      |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467380495   | E.W.                | 7/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1320 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467518771   | D.P.F.              | 8/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$136.90      |
| Millennium Health, LLC | 2467570350   | T.C.                | 11/22/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1321 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467707176   | M.A.V.              | 10/2/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$255.72      |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467762148   | J.R.                | 8/15/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2467762148   | J.R.                | 9/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467762148   | J.R.                | 9/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467762148   | J.R.                | 9/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$68.90       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 82520              | Cocaine or metabolite  | \$53.33       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1322 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467838260   | T.J.                | 5/31/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2010       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1323 of 1403 Allstate Insurance Company, et al. v. Millengium Health 415 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents;                            | \$5.79        |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 82520              | automated, with microscopy  Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1324 of 1403 Allstate Insurance Company, et al. v. Millengium Health 416 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467853707   | E.S.                | 7/31/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83805              | Meprobamate  | \$69.90       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$664.82      |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$30.80       |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467853707   | E.S.                | 1/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$39.08       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2014       | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467853707   | E.S.                | 5/15/2014       | 82520              | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1325 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider                | Claim Number    | Patient<br>Initials | Date of Service | CPT Code<br>Billed   | CPT Code Description   | Amount Billed |
|-------------------------|-----------------|---------------------|-----------------|--|--|---------------|
|                         |                 |                     |                 |  | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 82542  | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$255.72      |
|                         |                 |                     |                 |  | stationary and mobile phase  |               |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 82570  | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 82646  | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 82649  | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 83805  | Meprobamate  | \$62.43       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 83840  | Methadone  | \$57.83       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 83925  | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 83986  | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 5/15/2014       | 84311  | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 80154  | Benzodiazepines  | \$65.50       |
|                         | 2467853707 E.S. |                     |                 | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, |  |               |
| Millennium Health, LLC  |                 | E.S.                | 7/23/2014       | 81003  | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific  | \$7.95        |
| Willieminum Health, LLC |                 |                     |                 |  | gravity, urobilinogen, any number of these constituents;   |               |
|                         |                 |                     |                 |  | automated, with microscopy   |               |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 82520  | Cocaine or metabolite  | \$53.68       |
|                         |                 |                     |                 |  | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 82542  | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$255.72      |
|                         |                 |                     |                 |  | stationary and mobile phase  |               |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 82570  | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 82646  | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 82649  | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 83805  | Meprobamate  | \$62.43       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 83840  | Methadone  | \$57.83       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 83925  | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 83986  | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 7/23/2014       | 84311  | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 11/3/2014       | 80154  | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC  | 2467853707      | E.S.                | 11/3/2014       | 81003  | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC  | 2467853707      | E.S.                | 11/3/2014       | 82520  | Cocaine or metabolite  | \$53.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1326 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al.

| Provider                | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|-------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                         |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$63.93       |
|                         |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC  | 2467853707   | E.S.                | 11/3/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80101              | Drug screen, qualitative; single drug class method (e.g.,  | \$48.18       |
| Williemmann Health, LLC | 2407804720   | L.L.J.              | 11/18/2011      | 80101              | immunoassay, enzyme assay), each drug class  | 540.10        |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$144.54      |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC  | 2467864720   | L.E.S.              | 11/18/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1327 of 1403 Allstate Insurance Company, et al. v. Millengium Health 410 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467864720   | L.E.S.              | 11/18/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 3/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 80154              | Benzodiazepines  | \$65.50       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1328 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.93       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$275.60      |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467864720   | L.E.S.              | 2/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467889826   | D.S.                | 6/7/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1329 of 1403 Allstate Insurance Company, et al. v. Millengium Health 424 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.79        |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 82570              | Creatinine; other source   | \$13.32       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 1/10/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1330 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1331 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467889826   | D.S.                | 4/23/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467889826   | D.S.                | 5/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.12      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1332 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 2467889826   | D.S.                | 9/11/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 80154              | Benzodiazepines  | \$65.50       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.95        |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82145              | Amphetamine or methamphetamine   | \$55.05       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82520              | Cocaine or metabolite  | \$53.68       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$319.65      |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82570              | Creatinine; other source   | \$18.33       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 83805              | Meprobamate  | \$62.43       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 83840              | Methadone  | \$57.83       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.40      |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$12.68       |
| Millennium Health, LLC | 2467892382   | D.A.G.              | 10/29/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$24.75       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1333 of 1403 Allstate Insurance Company, et al. v. Millengium Health 425 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$254.12      |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 2467977159   | L.S.                | 7/26/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82646              | Dihydrocodeinone   | \$29.25       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1334 of 1403 Allstate Insurance Company, et al. v. Millengium Health 426 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 3634736478   | E.M.                | 9/27/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$232.91      |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 3634895802   | M.C.                | 2/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1335 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 3634895802   | M.C.                | 8/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1336 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 82520              | Cocaine or metabolite   | \$53.33       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 82570              | Creatinine; other source  | \$13.33       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 82646              | Dihydrocodeinone  | \$29.25       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 82649              | Dihydromorphinone   | \$36.41       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$190.59      |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 83840              | Methadone   | \$57.45       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$273.80      |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 83986              | pH; body fluid, not elsewhere specified   | \$9.22        |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 83992              | Phencyclidine (PCP)   | \$51.70       |
| Millennium Health, LLC | 3634895802   | M.C.                | 10/9/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80102              | Drug Confirmation, each procedure   | \$20.50       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80152              | Amitriptyline   | \$5.54        |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80154              | Benzodiazepines   | \$28.63       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80160              | Desipramine   | \$5.33        |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80174              | Imipramine  | \$5.33        |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80182              | Nortriptyline   | \$4.19        |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 80299              | Quantitation of drug, not elsewhere specified   | \$42.40       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 82055              | Alcohol (ethanol); any specimen except breath   | \$16.73       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 82145              | Amphetamine or methamphetamine  | \$24.06       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 82520              | Cocaine or metabolite   | \$23.46       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen | \$27.95       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 83840              | Methadone   | \$25.28       |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$150.60      |
| Millennium Health, LLC | 3635360518   | F.H.                | 2/21/2011       | 83992              | Phencyclidine (PCP)   | \$22.75       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 80102              | Drug Confirmation, each procedure   | \$231.00      |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 80154              | Benzodiazepines   | \$108.00      |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 80299              | Quantitation of drug, not elsewhere specified   | \$160.00      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1337 of 1403 Allstate Insurance Company, et al. v. Millengium Health 420 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$13.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$13.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 82145              | Amphetamine or methamphetamine   | \$91.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$105.00      |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 82520              | Cocaine or metabolite  | \$89.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 82570              | Creatinine; other source   | \$30.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$228.00      |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 83986              | pH; body fluid, not elsewhere specified  | \$21.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 4/9/2009        | 83992              | Phencyclidine (PCP)  | \$8.10        |
| Millennium Health, LLC | 3635525094   | R.S.                | 5/11/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$160.00      |
| Millennium Health, LLC | 3635525094   | R.S.                | 5/11/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$13.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 5/11/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$13.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 5/11/2009       | 82570              | Creatinine; other source   | \$30.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 5/11/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$228.00      |
| Millennium Health, LLC | 3635525094   | R.S.                | 5/11/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$21.00       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1338 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 3635525094   | R.S.                | 8/16/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$150.60      |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 3635525094   | R.S.                | 3/15/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 80154              | Benzodiazepines  | \$65.08       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1339 of 1403 Allstate Insurance Company, et al. v. Millengium Health 439 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 3635525094   | R.S.                | 9/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1340 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 3636034435   | B.F.                | 7/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4144973593   | L.M.O.              | 11/17/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 82520              | Cocaine or metabolite  | \$23.87       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1341 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4145084416   | M.C.                | 7/8/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82646              | Dihydrocodeinone   | \$20.25       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$41.00       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145206936   | G.B.                | 8/15/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 80102              | Drug Confirmation, each procedure  | \$62.61       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1342 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 80299              | Quantitation of drug, not elsewhere specified  | \$64.71       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$91.98       |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4145286169   | F.V.                | 2/2/2010        | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$301.36      |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145320810   | L.C.                | 2/2/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1343 of 1403 Allstate Insurance Company, et al. v. Millengium Health 456 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4145320810   | L.C.                | 7/16/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.14      |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 80102              | Drug Confirmation, each procedure  | \$83.48       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.14       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1344 of 1403 Allstate Insurance Company, et al. v. Millengium Health 436 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$214.62      |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4145342889   | J.R.                | 7/29/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4145342889   | J.R.                | 4/29/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.36       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 80102              | Drug Confirmation, each procedure  | \$42.54       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$21.99       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1345 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 4145640282   | E.L.                | 12/2/2009       | 83992              | Phencyclidine (PCP)  | \$23.61       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145685527   | N.T.                | 8/8/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.18       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1346 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/11/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 80102              | Drug Confirmation, each procedure  | \$49.30       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$444.71      |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4145701316   | R.M.                | 1/17/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1347 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/4/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$43.38       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 80102              | Drug Confirmation, each procedure  | \$20.87       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 83840              | Methadone  | \$25.73       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1348 of 1403 Allstate Insurance Company, et al. v. Millengiyer Feelth գեր f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145771731   | M.W.                | 10/18/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 4145818524   | A.L.                | 3/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1349 of 1403 Allstate Insurance Company, et al. v. Millengium Health 449 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145818524   | M.L.                | 3/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/8/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$115.76      |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents;                            | \$5.78        |
|                        |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1350 of 1403 Allstate Insurance Company, et al. v. Millengium Health հեք f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$190.59      |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4145822765   | E.D.                | 4/25/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145822922   | C.B.                | 5/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1351 of 1403 Allstate Insurance Company, et al. v. Millengium Health գեցք/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4145830768   | I.P.                | 11/9/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4145834042   | G.B.                | 9/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80182              | Nortriptyline  | \$19.19       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1352 of 1403 Allstate Insurance Company, et al. v. Millengium Health ձեզ f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4734366323   | V.D.                | 2/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1353 of 1403 Allstate Insurance Company, et al. v. Millengium Health 445 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4734366323   | V.D.                | 4/23/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80152              | Amitriptyline  | \$25.35       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.40       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1354 of 1403 Allstate Insurance Company, et al. v. Millengium Health Aug f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$410.70      |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4734366323   | V.D.                | 6/18/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$49.30       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80152              | Amitriptyline  | \$15.75       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80160              | Desipramine  | \$15.19       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80174              | Imipramine   | \$12.11       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80182              | Nortriptyline  | \$15.19       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.36       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4734965801   | K.M.M.              | 3/30/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 80102              | Drug Confirmation, each procedure  | \$231.00      |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 80154              | Benzodiazepines  | \$108.00      |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$160.00      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1355 of 1403 Allstate Insurance Company, et al. v. Millengiyer Flealth ձեր f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$13.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$13.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$63.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 82145              | Amphetamine or methamphetamine   | \$91.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 82491              | Chromatography, quantitative, column (eg, gas liquid or HPLC); single analyte not elsewhere specified, single stationare and mobile phase  | \$210.00      |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 82520              | Cocaine or metabolite  | \$89.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 82570              | Creatinine; other source   | \$30.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 83805              | Meprobamate  | \$103.00      |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 83840              | Methadone  | \$95.00       |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | 4735102305   | N.B.                | 3/23/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$21.00       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 12/3/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 82520              | Cocaine or metabolite  | \$53.33       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1356 of 1403 Allstate Insurance Company, et al. v. Millengium Health 448 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$27.95       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83805              | Meprobamate  | \$27.28       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$90.36       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 3/22/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 80152              | Amitriptyline  | \$25.19       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 80160              | Desipramine  | \$24.22       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 80174              | Imipramine   | \$24.22       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 80182              | Nortriptyline  | \$19.06       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.35      |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4735595747   | C.J.S.              | 9/13/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 80152              | Amitriptyline  | \$25.35       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1357 of 1403 Allstate Insurance Company, et al. v. Millengium Health 440 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 80160              | Desipramine  | \$24.38       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 80174              | Imipramine   | \$24.38       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 80182              | Nortriptyline  | \$19.19       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$63.53       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$317.65      |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4735711089   | J.E.                | 8/14/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 80102              | Drug Confirmation, each procedure  | \$61.50       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 80154              | Benzodiazepines  | \$28.63       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1358 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 4736529316   | I.B.                | 1/12/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 4736529316   | I.B.                | 2/9/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.81       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1359 of 1403 Allstate Insurance Company, et al. v. Millengium Health 459 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 80102              | Drug Confirmation, each procedure  | \$20.50       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 80154              | Benzodiazepines  | \$28.63       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.48        |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.36        |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$16.73       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 82145              | Amphetamine or methamphetamine   | \$24.06       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 82520              | Cocaine or metabolite  | \$23.46       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 82570              | Creatinine; other source   | \$8.01        |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$55.90       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 83840              | Methadone  | \$25.28       |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$120.48      |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$5.54        |
| Millennium Health, LLC | 4736529316   | I.B.                | 3/16/2011       | 83992              | Phencyclidine (PCP)  | \$22.75       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$98.60       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1360 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4736529316   | I.B.                | 4/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$7.63        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 80102              | Drug Confirmation, each procedure  | \$125.22      |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 6/17/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1361 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.02       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$56.90       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4816019790   | J.M.W.              | 7/15/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4816743019   | V.R.                | 8/18/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4816743019   | V.R.                | 8/18/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 80154              | Benzodiazepines  | \$195.24      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.03       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$114.09      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 82520              | Cocaine or metabolite  | \$159.99      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.06      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.18      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$273.80      |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.40      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1362 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 83992              | Phencyclidine (PCP)  | \$15.51       |
| Millennium Health, LLC | 4816743019   | V.R.                | 10/21/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$9.83        |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.12       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 80102              | Drug Confirmation, each procedure  | \$63.81       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 80154              | Benzodiazepines  | \$29.70       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$43.98       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.61        |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.48        |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.36       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 82145              | Amphetamine or methamphetamine   | \$24.97       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 82520              | Cocaine or metabolite  | \$24.34       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 82570              | Creatinine; other source   | \$8.32        |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 83840              | Methadone  | \$26.22       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$62.50       |
| Millennium Health, LLC | 4816923990   | R.S.                | 12/30/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$5.74        |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 82520              | Cocaine or metabolite  | \$23.87       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1363 of 1403 Allstate Insurance Company, et al. v. Millengium Health 455 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4816930855   | A.O.                | 8/18/2010       | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 80102              | Drug Confirmation, each procedure  | \$104.35      |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 80154              | Benzodiazepines  | \$29.14       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$153.30      |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4816930855   | A.O.                | 11/19/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$65.07       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 80102              | Drug Confirmation, each procedure  | \$62.61       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 80154              | Benzodiazepines  | \$29.14       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1364 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 456 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$3.54        |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.41        |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 82145              | Amphetamine or methamphetamine   | \$24.50       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 82520              | Cocaine or metabolite  | \$23.87       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 82570              | Creatinine; other source   | \$8.15        |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$28.45       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83805              | Meprobamate  | \$27.78       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83840              | Methadone  | \$25.73       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$30.66       |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$122.64      |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83986              | pH; body fluid, not elsewhere specified  | \$5.64        |
| Millennium Health, LLC | 4816930855   | A.O.                | 12/17/2010      | 83992              | Phencyclidine (PCP)  | \$21.98       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$147.90      |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 80102              | Drug Confirmation, each procedure  | \$186.40      |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$7.90        |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$7.63        |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 82570              | Creatinine; other source   | \$18.20       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1365 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.25      |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$12.60       |
| Millennium Health, LLC | 4816930855   | A.O.                | 1/17/2011       | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 80154              | Benzodiazepines  | \$65.08       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 80184              | Phenobarbital  | \$16.22       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$5.78        |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 82145              | Amphetamine or methamphetamine   | \$54.68       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.44       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 82520              | Cocaine or metabolite  | \$53.33       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 82570              | Creatinine; other source   | \$13.33       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 82646              | Dihydrocodeinone   | \$29.25       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 82649              | Dihydromorphinone  | \$36.41       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$63.53       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83840              | Methadone  | \$57.45       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.15      |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.22        |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 83992              | Phencyclidine (PCP)  | \$51.70       |
| Millennium Health, LLC | 4816930855   | A.O.                | 7/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80102              | Drug Confirmation, each procedure  | \$49.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80154              | Benzodiazepines  | \$65.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1366 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6011536-051 | R.W.                | 11/10/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 80102              | Drug Confirmation, each procedure  | \$43.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 80154              | Benzodiazepines  | \$30.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$22.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$4.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 82145              | Amphetamine or methamphetamine   | \$25.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1367 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 82520              | Cocaine or metabolite  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 82570              | Creatinine; other source   | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$63.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 10/14/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$6.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 80102              | Drug Confirmation, each procedure  | \$83.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 80154              | Benzodiazepines  | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$43.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$4.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 82145              | Amphetamine or methamphetamine   | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 82520              | Cocaine or metabolite  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 82570              | Creatinine; other source   | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 83840              | Methadone  | \$26.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$61.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$6.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/24/2010       | 83992              | Phencyclidine (PCP)  | \$22.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$22.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 80102              | Drug Confirmation, each procedure  | \$83.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 80154              | Benzodiazepines  | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$4.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1368 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 82145              | Amphetamine or methamphetamine   | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 82520              | Cocaine or metabolite  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 82570              | Creatinine; other source   | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 83840              | Methadone  | \$26.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$123.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$6.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/1/2010       | 83992              | Phencyclidine (PCP)  | \$22.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 80152              | Amitriptyline  | \$16.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 80160              | Desipramine  | \$15.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 80174              | Imipramine   | \$12.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 80182              | Nortriptyline  | \$15.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 5/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$19.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1369 of 1403 Allstate Insurance Company, et al. v. Millengium Health 469 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/22/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 80152              | Amitriptyline  | \$51.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 80154              | Benzodiazepines  | \$130.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 80160              | Desipramine  | \$49.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 80174              | Imipramine   | \$49.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 80182              | Nortriptyline  | \$38.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 80184              | Phenobarbital  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$12.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 82145              | Amphetamine or methamphetamine   | \$109.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 82205              | Barbiturates, not elsewhere specified  | \$65.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 82520              | Cocaine or metabolite  | \$107.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 82570              | Creatinine; other source   | \$27.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 82646              | Dihydrocodeinone   | \$59.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 82649              | Dihydromorphinone  | \$73.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1370 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 83840              | Methadone  | \$115.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$685.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 83992              | Phencyclidine (PCP)  | \$103.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 4/12/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$36.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 3/13/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 80182              | Nortriptyline  | \$19.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1371 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 460 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$64.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 12/4/2013       | 82520              | Cocaine or metabolite  | \$53.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1372 of 1403 Allstate Insurance Company, et al. v. Millengium Health 460 f/k/a Millennium Laboratories, Inc., et al.

| Provider                    | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|-----------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                             |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$64.00       |
|                             |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$342.00      |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 83986              | pH; body fluid, not elsewhere specified                            | \$13.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 12/4/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$10.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 80184              | Phenobarbital  | \$16.00       |
|                             |              |                     | 2/4/2014        |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, | \$8.00        |
| Millennium Health, LLC      | Z6029147-014 | S.K.                |                 | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific    |               |
| Willielillialli Health, LLC | 20029147-014 |                     |                 |                    | gravity, urobilinogen, any number of these constituents;           |               |
|                             |              |                     |                 |                    | automated, with microscopy   |               |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82145              | Amphetamine or methamphetamine                                     | \$55.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82205              | Barbiturates, not elsewhere specified                              | \$32.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
|                             |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or             |               |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single    | \$64.00       |
|                             |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$345.00      |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 83986              | pH; body fluid, not elsewhere specified                            | \$13.00       |
| Millennium Health, LLC      | Z6029147-014 | S.K.                | 2/4/2014        | 83992              | Phencyclidine (PCP)  | \$49.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1373 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 465 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 2/4/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$256.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 8/21/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 80184              | Phenobarbital  | \$16.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1374 of 1403 Allstate Insurance Company, et al. v. Millengium Health 456 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$256.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6029147-014 | S.K.                | 11/13/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.00      |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 80102              | Drug Confirmation, each procedure  | \$21.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 80154              | Benzodiazepines  | \$29.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$22.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$4.00        |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.00        |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 82145              | Amphetamine or methamphetamine   | \$25.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 82520              | Cocaine or metabolite  | \$24.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 82570              | Creatinine; other source   | \$8.00        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1375 of 1403 Allstate Insurance Company, et al. v. Millengium Health 460 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$57.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 83805              | Meprobamate  | \$28.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 83840              | Methadone  | \$26.00       |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$215.00      |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$6.00        |
| Millennium Health, LLC | Z6041195-012 | J.S.                | 6/21/2010       | 83992              | Phencyclidine (PCP)  | \$22.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$130.00      |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 80102              | Drug Confirmation, each procedure  | \$21.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 80154              | Benzodiazepines  | \$29.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 80299              | Quantitation of drug, not elsewhere specified  | \$22.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$4.00        |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.00        |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 82145              | Amphetamine or methamphetamine   | \$25.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 82520              | Cocaine or metabolite  | \$24.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 82570              | Creatinine; other source   | \$8.00        |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$57.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 83805              | Meprobamate  | \$28.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 83840              | Methadone  | \$26.00       |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$215.00      |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$6.00        |
| Millennium Health, LLC | Z6041195-021 | M.S.                | 6/21/2010       | 83992              | Phencyclidine (PCP)  | \$22.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$66.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 80102              | Drug Confirmation, each procedure  | \$64.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1376 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 80154              | Benzodiazepines  | \$30.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 80299              | Quantitation of drug, not elsewhere specified  | \$22.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$4.00        |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$3.00        |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 82055              | Alcohol (ethanol); any specimen except breath  | \$17.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 82145              | Amphetamine or methamphetamine   | \$25.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 82520              | Cocaine or metabolite  | \$24.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 82570              | Creatinine; other source   | \$8.00        |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$63.00       |
| Millennium Health, LLC | Z6052705-021 | B.R.                | 12/9/2009       | 83986              | pH; body fluid, not elsewhere specified  | \$6.00        |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$151.00      |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 80102              | Drug Confirmation, each procedure  | \$48.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 80154              | Benzodiazepines  | \$68.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 80299              | Quantitation of drug, not elsewhere specified  | \$100.00      |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$8.00        |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 82055              | Alcohol (ethanol); any specimen except breath  | \$39.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 82145              | Amphetamine or methamphetamine   | \$57.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 82520              | Cocaine or metabolite  | \$55.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 82570              | Creatinine; other source   | \$19.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 83840              | Methadone  | \$60.00       |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$142.00      |
| Millennium Health, LLC | Z6069241-013 | L.G.                | 11/23/2009      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 80152              | Amitriptyline  | \$16.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 80154              | Benzodiazepines  | \$65.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1377 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 80160              | Desipramine  | \$15.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 80174              | Imipramine   | \$12.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 80182              | Nortriptyline  | \$15.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$274.00      |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6074548-021 | J.K.                | 5/24/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$8.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 6/5/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1378 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 for f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 9/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 3/12/2013       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 80154              | Benzodiazepines  | \$130.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 80184              | Phenobarbital  | \$32.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1379 of 1403 Allstate Insurance Company, et al. v. Millengium Health 474 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$16.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 82205              | Barbiturates, not elsewhere specified  | \$65.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 82520              | Cocaine or metabolite  | \$107.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 82646              | Dihydrocodeinone   | \$59.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 82649              | Dihydromorphinone  | \$73.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 83840              | Methadone  | \$115.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 5/7/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 80154              | Benzodiazepines  |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 80184              | Phenobarbital  |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 83992              | Phencyclidine (PCP)  | \$52.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1380 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 Pof/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6076083-031 | E.W.                | 10/24/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 80154              | Benzodiazepines  |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 80184              | Phenobarbital  |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 83986              | pH; body fluid, not elsewhere specified  |               |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/21/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1381 of 1403 Allstate Insurance Company, et al. v. Millengium Health 479 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 7/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$64.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$345.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 8/23/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82520              | Cocaine or metabolite  | \$54.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1382 of 1403 Allstate Insurance Company, et al. v. Millengium Health 470 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        | 75075000 004 | E 114               | 44 /40 /2044    | 02542              | Column chromatography/mass spectrometry (eg, GC/MS, or   | 464.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase  | \$64.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$345.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 11/18/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$128.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$345.00      |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6076083-031 | E.W.                | 12/16/2014      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 80154              | Benzodiazepines  | \$65.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1383 of 1403 Allstate Insurance Company, et al. v. Millengium Health 475 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$64.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$380.00      |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 83805              | Meprobamate  | \$57.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 3/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82145              | Amphetamine or methamphetamine   | \$55.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1384 of 1403 Allstate Insurance Company, et al. v. Millengium Health Arc f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$191.00      |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.00      |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6078116-021 | S.C.                | 4/20/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80102              | Drug Confirmation, each procedure  | \$49.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 80299              | Quantitation of drug, not elsewhere specified  | \$145.00      |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.00      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1385 of 1403 Allstate Insurance Company, et al. v. Millengium Health 41/06/15 Page 1385 of 1403 Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description  | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|---|---------------|
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 83986              | pH; body fluid, not elsewhere specified   | \$13.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 83992              | Phencyclidine (PCP)   | \$52.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 12/12/2011      | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$10.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80152              | Amitriptyline   | \$25.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80154              | Benzodiazepines   | \$65.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80160              | Desipramine   | \$24.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80174              | Imipramine  | \$24.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80182              | Nortriptyline   | \$19.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80184              | Phenobarbital   | \$16.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 80299              | Quantitation of drug, not elsewhere specified   | \$116.00      |
|                        |              |                     |                 |                    | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose,  |               |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 81003              | hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific<br>gravity, urobilinogen, any number of these constituents;<br>automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82055              | Alcohol (ethanol); any specimen except breath   | \$38.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82145              | Amphetamine or methamphetamine  | \$55.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82205              | Barbiturates, not elsewhere specified   | \$32.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82520              | Cocaine or metabolite   | \$53.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82570              | Creatinine; other source  | \$13.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82646              | Dihydrocodeinone  | \$29.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 82649              | Dihydromorphinone   | \$36.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen                                   | \$191.00      |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 83805              | Meprobamate   | \$62.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 83840              | Methadone   | \$57.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 83925              | Opiate(s), drug and metabolites, each procedure   | \$479.00      |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 83986              | pH; body fluid, not elsewhere specified   | \$9.00        |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 83992              | Phencyclidine (PCP)   | \$52.00       |
| Millennium Health, LLC | Z6078489-025 | D.M.                | 4/10/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified  | \$18.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 80154              | Benzodiazepines   | \$65.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 80299              | Quantitation of drug, not elsewhere specified   | \$96.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1386 of 1403 Allstate Insurance Company, et al. v. Millengium Health 470 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$64.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6080294-035 | J.S.                | 3/27/2012       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6085086-011 |                     | 7/6/2012        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 82649              | Dihydromorphinone  | \$36.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1387 of 1403 Allstate Insurance Company, et al. v. Millengium Health 4 for f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$274.00      |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6085086-011 | Y.G.                | 7/6/2012        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  |               |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 80154              | Benzodiazepines  |               |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 80299              | Quantitation of drug, not elsewhere specified  |               |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy |               |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   |               |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$274.00      |
| Millennium Health, LLC | Z6086392-031 | S.R.                | 12/8/2010       | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$394.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$48.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1388 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 81005              | Urinalysis; qualitative or semiquantitative, except immunoassays   | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$205.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 1/26/2011       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$99.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80152              | Amitriptyline  | \$16.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80160              | Desipramine  | \$15.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80174              | Imipramine   | \$12.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80182              | Nortriptyline  | \$15.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 83840              | Methadone  | \$57.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1389 of 1403 Allstate Insurance Company, et al. v. Millengium Health 489 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 4/6/2011        | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80101              | Drug screen, qualitative; single drug class method (e.g., immunoassay, enzyme assay), each drug class  | \$99.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80152              | Amitriptyline  | \$16.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80160              | Desipramine  | \$15.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80174              | Imipramine   | \$12.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80182              | Nortriptyline  | \$15.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 5/2/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 82145              | Amphetamine or methamphetamine   | \$55.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1390 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 8/11/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/1/2011        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 80299              | Quantitation of drug, not elsewhere specified  | \$96.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 82145              | Amphetamine or methamphetamine   | \$55.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1391 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6086637-031 | D.L.                | 9/19/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$127.00      |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$274.00      |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6092147-021 | G.L.                | 6/27/2011       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$8.00        |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 80184              | Phenobarbital  | \$16.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1392 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 480 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$128.00      |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$345.00      |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$128.00      |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1393 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 495 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$345.00      |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6092460-011 | M.S.                | 9/10/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 80152              | Amitriptyline  | \$51.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 80154              | Benzodiazepines  | \$129.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 80160              | Desipramine  | \$48.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 80174              | Imipramine   | \$84.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 80182              | Nortriptyline  | \$66.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 80184              | Phenobarbital  | \$32.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$16.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 82205              | Barbiturates, not elsewhere specified  | \$64.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 82520              | Cocaine or metabolite  | \$105.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$755.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 82649              | Dihydromorphinone  | \$72.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$947.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 83986              | pH; body fluid, not elsewhere specified  | \$25.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2010        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$20.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 80184              | Phenobarbital  | \$16.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1394 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 456 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$381.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$479.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 8/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 80154              | Benzodiazepines  | \$64.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 80174              | Imipramine   | \$59.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 80182              | Nortriptyline  | \$47.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82145              | Amphetamine or methamphetamine   | \$53.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82205              | Barbiturates, not elsewhere specified  | \$31.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82520              | Cocaine or metabolite  | \$52.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1395 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Column chromatography/mass spectrometry (eg, GC/MS, or   |               |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82542              | HPLC/MS), analyte not elsewhere specified; quantitative, single  | \$374.00      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82646              | Dihydrocodeinone   | \$28.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 82649              | Dihydromorphinone  | \$35.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 83805              | Meprobamate  | \$61.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 83840              | Methadone  | \$56.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 83925              | Opiate(s), drug and metabolites, each procedure  | \$468.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 83986              | pH; body fluid, not elsewhere specified  | \$12.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 83992              | Phencyclidine (PCP)  | \$48.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 12/19/2013      | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$384.00      |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$482.00      |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1396 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6102279-011 | M.M.                | 3/19/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$6.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$64.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 82570              | Creatinine; other source   | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$191.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$9.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/4/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 80154              | Benzodiazepines  | \$130.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$16.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 82520              | Cocaine or metabolite  | \$107.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$127.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 82570              | Creatinine; other source   | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 82646              | Dihydrocodeinone   | \$59.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1397 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 82649              | Dihydromorphinone  | \$73.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$381.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 83805              | Meprobamate  | \$124.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 83840              | Methadone  | \$115.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$821.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$25.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$20.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$64.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$191.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 5/2/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1398 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$64.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 83789              | Mass spectrometry and tandem mass spectrometry (MS, MS/MS), analyte not elsewhere specified; qualitative, each specimen  | \$191.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 7/8/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 8/5/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 80154              | Benzodiazepines  | \$65.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1399 of 1403 Allstate Insurance Company, et al. v. Millengium Health 499 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$254.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$411.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 9/9/2013        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$10.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$256.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 2/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 80154              | Benzodiazepines  | \$66.00       |

### Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1400 of 1403 Allstate Insurance Company, et al. v. Millengium Health 450 f/k/a Millennium Laboratories, Inc., et al.

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$256.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 3/3/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$256.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/1/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 80154              | Benzodiazepines  | \$66.00       |

## Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1401 of 1403 Allstate Insurance Company, et al. v. Millengium Health 408 f/k/a Millennium Laboratories, Inc., et al.

|  | bit |  |
|--|-----|--|
|  |     |  |
|  |     |  |

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$256.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$413.00      |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6211352-012 | D.H.                | 4/8/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$25.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 80154              | Benzodiazepines  | \$65.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 82520              | Cocaine or metabolite  | \$53.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 83840              | Methadone  | \$57.00       |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 83925              | Opiate(s), drug and metabolites, each procedure  | \$342.00      |
| Millennium Health, LLC | Z6218151-021 | T.C.                | 1/28/2014       | 83992              | Phencyclidine (PCP)  | \$52.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82520              | Cocaine or metabolite  | \$54.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1402 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 490 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single   | \$128.00      |
|                        |              |                     |                 |                    | stationary and mobile phase  |               |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 82649              | Dihydromorphinone  | \$36.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 83925              | Opiate(s), drug and metabolites, each procedure  | \$138.00      |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 83986              | pH; body fluid, not elsewhere specified  | \$13.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6224656-021 | D.W.                | 9/2/2014        | 84311              | Spectrophotometry, analyte not elsewhere specified   | \$26.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80152              | Amitriptyline  | \$25.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80154              | Benzodiazepines  | \$66.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80160              | Desipramine  | \$24.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80171              | Gabapentin   | \$45.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80174              | Imipramine   | \$24.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80182              | Nortriptyline  | \$19.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 80184              | Phenobarbital  | \$16.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 81003              | Urinalysis, by dip stick or tablet reagent for bilirubin, glucose, hemoglobin, ketones, leukocytes, nitrite, pH, protein, specific gravity, urobilinogen, any number of these constituents; automated, with microscopy | \$8.00        |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82055              | Alcohol (ethanol); any specimen except breath  | \$38.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82145              | Amphetamine or methamphetamine   | \$55.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82205              | Barbiturates, not elsewhere specified  | \$32.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82520              | Cocaine or metabolite  | \$54.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82542              | Column chromatography/mass spectrometry (eg, GC/MS, or HPLC/MS), analyte not elsewhere specified; quantitative, single stationary and mobile phase   | \$767.00      |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82570              | Creatinine; other source   | \$18.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82646              | Dihydrocodeinone   | \$29.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 82649              | Dihydromorphinone  | \$36.00       |

# Case 1:15-cv-06391-ARR-RML Document 1-5 Filed 11/06/15 Page 1403 of 1403 Allstate Insurance Company, et al. v. Millengium Health, 495 f/k/a Millennium Laboratories, Inc., et al. Exhibit 3

| Provider               | Claim Number | Patient<br>Initials | Date of Service | CPT Code<br>Billed | CPT Code Description   | Amount Billed |
|------------------------|--------------|---------------------|-----------------|--------------------|--|---------------|
|                        |              |                     |                 |                    | Immunoassay for analyte other than infectious agent antibody       |               |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 83516              | orinfectious agent antigen; qualitative or semiquantitative, multi | \$33.00       |
|                        |              |                     |                 |                    | step method  |               |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 83805              | Meprobamate  | \$62.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 83840              | Methadone  | \$58.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 83925              | Opiate(s), drug and metabolites, each procedure                    | \$413.00      |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 83986              | pH; body fluid, not elsewhere specified                            | \$13.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 83992              | Phencyclidine (PCP)  | \$49.00       |
| Millennium Health, LLC | Z6226224-031 | C.D.                | 9/29/2014       | 84311              | Spectrophotometry, analyte not elsewhere specified                 | \$25.00       |